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[REDACTED] aka [REDACTED]

MAGADDINO, ANTONIO aka "Nino"
MAGADDINO, STEFANO aka Steve
MAGADDINO, STEVE
MAGGIO, JOSEPH
MAGGIO, PETER J.
MAGIARCINA, GASPAR
MAGLIOCCO, AMBROSE

[REDACTED]
MAGLIOCCO, JOSEPH
MAGLIOCCO, JOSEPH

[REDACTED]
MAIONE, MICHAEL aka Mike Rosie
MAIURI, FRANK

[REDACTED] aka [REDACTED]
[REDACTED] aka [REDACTED]

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[REDACTED]
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MARINO, ANGELO
MARINO, ANGELO

MARINO, JOSEPH (possibly identical with
Joseph De Martino)

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MESSINA, WILLIAM
MICELI, PASQUALE

MIGNONE, FRANK
MILANO, ANTONIO
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aka
aka
MILO, THOMAS

MIRANDA, MICHELE A. aka Mike
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aka
aka

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 [redacted]
 NARDO, DANNY
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 NASTI, ANTHONY
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 NAZARIAN, JOHN
 [redacted]
 [redacted]
 NICOLETTI, BENJAMIN
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 [redacted] aka [redacted]
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 NUCCIO, DOM
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 [redacted]
 NUCCIO, SALVATORE
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 [redacted]
 [redacted] aka [redacted]
 [redacted] (nickname)
 [redacted]
 ODDA, JOHN aka "Johnny Bathbeach"
 [redacted] aka [redacted]
 OLEVITO, DOMINICK
 ORMEMO, JOHN aka Big John
 [redacted] aka [redacted]
 PAGAN, JOHN
 PAGAN, JOSEPH
 PAGAN, PASQUALE aka Big Pat
 [redacted]
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 [redacted]
 [redacted] aka [redacted]
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[REDACTED]

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SPECTALE, SALVATORE

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[REDACTED]
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[REDACTED]
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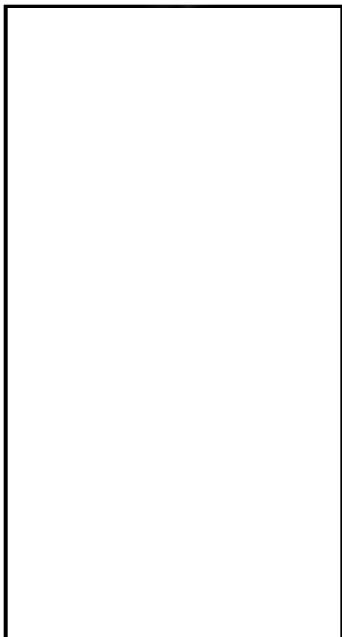
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Optional Form No. 10

UNITED STATES GOVERNMENT

2/6/63

MEMORANDUM

To: SAC, Milwaukee [redacted]
From: SA [redacted]
Subject: [redacted]

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On 2/1/63, informant was questioned as to the murder of ANTHONY BIERNAT. He advised that he has no new information and that there is very little talk about it. He stated that [redacted] and JOHNNY RIZZO have been coming to Milwaukee almost every Tuesday to see STEVE DE SALVO or JOE GURERA. He advised that on the night that the Harlem Globetrotters were in town, which he recalls was about 1/3/63, that [redacted] JOHNNY RIZZO and AL (LNU), (AL ALBANA aka CADILLAC AL), went to the ball game with JOE GURERA, STEVE DE SALVO, FRANK BALISTRIERI and BUSTER BALESTRERE. He described AL as being about 60 years of age, 6' tall, thin build, black hair, graying, gravel voice and a doorman at RIZZO's in Kenosha. He stated that wherever [redacted] and RIZZO go AL goes with them. He advised that AL is a former bootlegger. He stated that [redacted]

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[redacted] which was probably [redacted]

1-79-56 [redacted] 1-162-49 [redacted]
1-92-257 JOE GURERA-- [redacted]
1-94-316 FRANK BALISTRIERI-- [redacted] 1-92-164 JOHN RIZZO--
1-92-165 STEVE DE SALVO-- [redacted]
1-92-166 BUSTER BALESTRERE-- [redacted] 1-92-57 WALTER BROCCA--
1-92-145 CIP--THOMPSON [redacted]
1-92-262 CRIMINAL COMMISSION--THOMPSON 1-94-318 AUGIE MANIACI--
1-92-227 [redacted] THOMPSON
ABK:bs
(13)

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92-262-137

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - MILWAUKEE	

Thompson

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In recalling circumstances leading up to the abduction and murder of BIERNAT, informant recalls that sometime during the month of [REDACTED]

[REDACTED] He stated that among the many topics they discussed was [REDACTED]

[REDACTED] He advised that he told [REDACTED]

[REDACTED] When [REDACTED] asked him what he meant, he said he told [REDACTED]

[REDACTED] He stated that [REDACTED] asked him, "Well, why not?" and asked him [REDACTED]

[REDACTED] The informant advised that he [REDACTED]

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[REDACTED] He advised that he told [REDACTED]

[REDACTED] He stated that he would [REDACTED]

[REDACTED] He stated that he told [REDACTED]

[REDACTED] He stated that by [REDACTED]

[REDACTED] He advised that when he [REDACTED]

[REDACTED] He stated that [REDACTED]

Informant stated he had no concrete information as to who the individuals were who were responsible for BIERNAT's death, but the following individuals were discussed and their potential given:

BUSTER BALESTRERF--He considers BUSTER a good suspect and stated that BUSTER is a sadist. He advised that BUSTER enjoys seeing an individual tortured.

[REDACTED]--Advised that "his eyes light up when a killing is mentioned." He stated that when reading in the paper of the white Thunderbird, which was supposed to have been seen at the scene of the murder, this could very possibly have been [REDACTED]

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[REDACTED]

STEVE DE SALVO--He considers STEVE DE SALVO a good suspect and advised that DE SALVO is a vicious man fully capable of committing such a crime. He noted that STEVE has been seen at times driving a white Falcon auto; it is not owned by him. He advised he does not know whom this car belongs to.

JOHN AIELLO--Capable of having done it, although he is quite sick these days and does not believe he would have been in on the murder. Very close friend of AUGIE MANIACI.

JOE GURERA--Capable of having done it, although not the type to do it. Believes he is the one that gave the go-ahead on it. May have been on the scene to see that the job was done.

WALTER BLACKIE BROCCA--Capable of having done it and after having read in the paper that cement was purchased to seal off the wall to the grave and that a white pickup truck was seen at the scene of the murder, he feels BLACKIE very probably was there inasmuch as BLACKIE does have a very light blue pickup truck and is a mason by trade. He advised that BLACKIE is also a very close friend of AUGIE MANIACI.

AUGIE MANIACI--Capable of having done it but doesn't believe he would.

JOHNNY RIZZO--Not the type; doesn't believe he would commit murder. When questioned if it is possible he might have been the fingerman, he said, Yes, that would be something that RIZZO could and would do.

AL (LNU), (ALBANA)--Capable of having done it.

Informant advised that the nickname "POPS" was familiar to him and that he has heard it used as a nickname of several people but could not recall specifically on whom he heard the name used. When questioned as to whether or not he knew DOMINIC PRINCIPE, he stated the name was not familiar to him and inquired as to whether or not it could be PRINCIPATO. He stated that PRINCIPATO was from either Waukegan, Ill., or Highwood, Ill. He advised that PRINCIPATO is 58 to 64 years of age, was in the slot machine business at one time and reportedly has an interest in a bingo game in Waukegan. When questioned as to which doctor would be used to give medical attention to one of the subjects involved if he was hurt as bad as it is rumored, he said that this would be beyond a doubt Dr. GUARDALABENE.

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED] He was questioned as to whether
[REDACTED] who it is rumored is deeply in debt to the outfit,
might give medical attention, and he replied that he didn't think
so.

He advised that [REDACTED]

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The informant was requested to attempt to pick up information as
to the actual participants in this murder.

In a general conversation regarding AUGIE MANIACI, he was asked
as to who were MANIACI's closest and most trusted friends. He
replied that they would be JOHN ATTILIO, WALTER BROCCA and EPAYO
LA CALBO.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 1/8/63

FROM : SA

☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT:

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Dates of Contact

12/28/62

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, AR	94-316
STEVE DE SALVO, AR	92-165
BUSTER BALESTRERE, ITWI	(C) 165-15
JOE GURERA, AR	92-257
CIP	92-145 THOMPSON
IGA	162-1 THOMPSON

b6
b7C

Purpose and results of contact

☐ Negative
☐ Positive

THE CRIMINAL COMMISSION 92-262 THOMPSON

Informant advised that [redacted] is still staying at JOE GURERA's as far as he knows. He advised that in the past week he has heard absolutely nothing about the activities of FRANK BALISTRIERI, DE SALVO, JOE GURERA or BUSTER BALESTRERE.

b6
b7C

He stated that he [redacted]

b6
b7C
b7D

He advised that BENNY DE SALVO has been hanging around [redacted] all week, adding that [redacted] has been hanging around the East Side Liquor Store and, in fact, has been driving their [redacted].

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating

Excellent

Coverage

Gambling

1-94-316
1-92-257
JHG:bs
(8)

1-92-165
1-92-145
1-92-262

1-165-15
1-162-1

92-262-138

~~92-257-153~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1963	
FBI - MILWAUKEE	
Thompson	TMS

020 (79-56)

1/25/63

SA [REDACTED]

b6
b7C

ANTHONY J. BIRNINI, aka.
MISSING PERSON

Reference is made to Chicago airtel to the
Director 1/15/63 captioned EDWARD DAVID VOCEL, aka.
All pointing out that VOCEL is a Chicago hoodlum conducting
a large juke box enterprise in which operation he is

b6
b7C

Re airtel reports information from 00 6563-00 to the
effect that [REDACTED] and one TOM RUSSO were familiar with
ANTHONY J. BIRNINI as [REDACTED] (phonetic) man" and that
[REDACTED] uses the aliases of [REDACTED] and is "one
of our boys". These individuals were also aware of the
fact that BIRNINI had been reported kidnapped by the
newspapers and they were unable to understand it as he
was not known to them as a large juke box operator and
that "If it's robbery, why did they take him away?"

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They also were aware of the fact that [REDACTED]
[REDACTED] is broke and had been borrowing money from BIRNINI.

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b7C

Files of the Milwaukee Office contain numerous
94-28 references to [REDACTED] of Kenosha who was
active in Kenosha for many years as a gambler and who was
arrested in Kenosha for bookmaking activities.

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b7C

Additionally [REDACTED] in connection with investigation
of IRVIN EDGAR PALISNIANT furnished information that on

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On 3/2/60 Chicago informant [REDACTED] was reported
to have advised SA [REDACTED] [REDACTED] that three
or four Italians [REDACTED]

b6
b7C
b7D

1 - 79-56
1 - 92-262
JAH/lrp
1 - 66-950-595
(3)

92-262-139

lu lu

B/

MI 79-56

[redacted]
[redacted] Naukegan. The Holiday Inn is run by [redacted] or Naukegan and [redacted] former gambling figure in Naukegan and the three or four Italians who are not identified beyond the fact that one of them is named DE SALVO and reportedly associated with a [redacted] and runs gambling in Kenosha County.

b6
b7C
b7D

On 4/29/60 Chicago advised furthermore that this same informant reported on 2/29/60 that LLOYD PITZER is driving a Cadillac bearing Wisconsin license OL 4503 registered to LLOYD PITZER, 744 North 4th Street, Milwaukee, Wisconsin and that PITZER claimed affiliation with [redacted]

[redacted] and that he, along with [redacted] claimed to be arranging financing for an apartment and shopping center projects and had recently indicated that he had a \$75,000 deal in Milwaukee having to do with either realty or car leasing.

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b7C

It appears possible that PITZER may be [redacted] and it is recalled that a car registered to LLOYD PITZER has been observed during the course of fixer at Gallagher's Restaurant in Milwaukee.

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b7D

SAC (79-50)

2/6/68

SA [REDACTED]

b6
b7C

ANTHONY JOSEPH BIERNAT
MISSING PERSON - MURDER

The following information was received 2/5/68 from [REDACTED] who appeared at the Kenosha RA on this date.

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He is of the opinion that FRANK LA GALLO, AEGIE MANIACI, [REDACTED] WALTER BROCCA, aka Walter Blackie, and GUS CHIVIAROTTI make up the nucleus of a faction within the Mafia which is trying to "bust up" the other faction headed by FRANK BALISTRERI and JOE GUERRA.

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b7C

He related [REDACTED]

[REDACTED] He said that [REDACTED]

b6
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b7D

He said he is stuck with the information that this killing was ordered out of Chicago as he is at a complete loss to understand why Chicago would be seriously enough interested in BIERNAT's ink box business to order the killing. [REDACTED]

b6
b7C
b7D

He did mention in regard to AEGIE MANIACI that he has [REDACTED]

b6
b7C
b7D

He also pointed out that on [REDACTED]

(1 - MI 92-262)

JAH:EAK
(2)

92-262-140

KIR [REDACTED]

Thom [REDACTED]
Walter [REDACTED]

MI 79-56

one occasion. [REDACTED]

b6
b7C
b7D

[REDACTED] said he would continue to try to get more info

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-262)

DATE: 2/11/63

FROM : SA JOHN H. GASSAWAY

SUBJECT: CRIMINAL COMMISSION
Etal
AR

ReMilwaukee let to Chicago, 1/28/63.

The following investigation was conducted by SA JOHN H. GASSAWAY:

At Port Washington, Wisconsin:

A check of the Port Washington Telephone Directory on 2/6/63 reflected that phone AT 4-2613 is issued to the Philipp Sales, Inc., 315 E. Pier Street, Port Washington, Wisconsin.

[redacted] Port Washington State Bank, Port Washington, Wisc., upon interview on 2/6/63 advised that the bank has been doing business with the Philipp Sales Co. for several years, ever since it was incorporated, and the officers are [redacted]

[redacted] He said that these two individuals came from Milwaukee to Port Washington with Mold-Craft Company approximately 12 years ago and formed their own sales company around five years ago. He advised that the company sells advertising display items, such as Christmas nativity scenes and other items mostly made out of plastics. The company itself does very little manufacturing but does sublet contracts to smaller firms for manufacture of plastic articles and then sells them to retail outlets, most of which are large chain stores such as Sears-Roebuck Co. [redacted] advised that the company has been open and above board in all its business dealings with the bank, and as far as he knows the two officers set out above have a good reputation and are not known to engage in any hoodlum activities.

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Chief of Police VERNON LAABS, Port Washington PD, and Sheriff VIOL EIDENBURG, Ozaukee County SO, Port Washington, upon

JHG:bs
(1)

92-262-141

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1963	
FBI - MILWAUKEE	

John H. Gassaway

MI 92-262

interview on 2/6/63 advised that their records did not contain the names of ROBERT E. DAVIES and ROBERT KIRCHEN. He further advised that the Philipp Sales Co. has been operating in Port Washington for approximately 5 to 6 years and sells advertising display items. They knew nothing unfavorable concerning the firm.

SAC (92-257)-P

2/1/63

SA [REDACTED]

b6
b7C

JOSEPH GURERA, aka
AR

This memorandum is for the purpose of setting out a chronology of activities in brief form, which only hits the highlights of activities of the major Milwaukee hoodlums who associate together, namely, GURERA, STEVE DE SALVO, BUSTER PALESTRERE and FRANK BALISTRERI. The serial references, with one exception, are to file 92-257:

FROM SERIAL 20

1. February, 1962 JOE GURERA arrived in Milwaukee from Kansas City.
2. March 3, 1962, GURERA, DE SALVO and BUSTER PALESTRERE meet with Milwaukee gamblers and announced they would organize gambling that they wanted a 1/3 cut of the gamblers action and that they were opening a booking joint. (Informant information)
3. March 24, 1962, the above three individuals went to Hot Springs, Arkansas to meet with National Hoodlums and confirm the above arrangement and get the okay because local gamblers had contacted their friends throughout the country after the above meeting and had protested. (Informant information, unable to verify investigation)
4. Late March, 1962, above individuals re-iterated their demands to gamblers stating that they had received an okay and they threatened to "hit" the gamblers to enforce their demands.
5. April 1, 1962, GURERA went to Las Vegas. (Informant information unconfirmed by investigation)

FROM SERIAL 40

6. April 5, 1962, on two occasions a "muscle man" from St. Louis met with JOE STEVE and BUSTER.

7. June 27, 1962, STEVE and JOE GURERA while under fisur stop at 3014 West Pierce Street, the booking joint they have set up.

8. [REDACTED]

(Informant information)

92-262-142

b6
b7C
b7D

1-92-257 1-94-316
1-92-262 JAH:sbt
1-92-165 (5)
1-92-166

SS SS

Thompson, W

MI 92-257

FROM SERIAL 87

August 1, 1962. GURERA in [redacted]

[redacted] (Informant information)

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b7D

11. August 9, 1962, GURERA, DE SALVO, FRANK BALISTRIERI and BUSTER BALESTRERE observed by police officers meeting with PHIL ALDERISIO of Chicago and JOHN MOLLE of Kansas City at the Knickerbocker Hotel.

12. August, 1962. the first week in August. [redacted]

[redacted] (Informant information)

b6
b7C
b7D

13. August 10, 1962, just prior to this date the mob puts the bite on night spots including Holiday House, Fazio's and Sardino's and talk of killing a gambler for being recalcitrant on pay offs.

14. GURERA and DE SALVO arrested by Milwaukee PD and SO Officers when they stumble on to a raid in premises at 3014 West Pierce Street.

15. September 11, 1962. GURERA, DE SALVO and BUSTER BALESTRERE meet in Milwaukee with [redacted] of Chicago and one [redacted] identities and source unknown.

(Informant information)

b6
b7C

16. September 29, 1962, JOHN MOLLE observed by Police Officers in contact with PETE BALISTRIERI.

17. October 2, 1962, GURERA and DE SALVO purchase a transistor radio receiver to be carried on the person and on the fixed frequency of the Milwaukee PD.

18. October 2, 1962, GURERA and DE SALVO observed making a long distance call to the phone of JOHN JOSEPH VITALE, top hoodlum in the St. Louis Division.

19. October, 1962, GURERA and DE SALVO "put the bite" on trash dealers, especially Majastro Brothers. (Informant information)

20. October, 1962, additional gamblers paying off, namely, FRANK SANSONE.

MI 92-257

21. November 14, 1962, GURERA and DE SALVO go to Kenosha and put the bite on local gamblers down there. (Several informants advised)

22. November 14, 1962, Milwaukee PD set up a special surveillance squad to attempt to keep close track of the activities of GURERA, DE SALVO and BUTLER PALLISIERE to preclude crime of violence in Milwaukee based on often repeated information from various sources that they were going to hit someone.

23. November 16, 1962, GURERA received telephone call from [redacted] Chicago bondsman and associate of PHIL ALDERISIO; PENE BALISTRERI taking the call at Gallagher's.

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b7C

FROM SERIAL 155

24. January 1, 1963. [redacted]
[redacted]

b6
b7C
b7D

(Informant information)

FROM FILE 79-56

25. ANTHONY BIERNIAT kidnapped at Kenosha. Investigation in this matter reflects several witnesses to statements of BIERNIAT that he had been contacted in November, 1962 by GURERA and DE SALVO plus [redacted] who had put the bite on him to take over his juke box route in Kenosha. A Milwaukee juke box distributor said that [redacted] bought three juke boxes in early November, 1962 from a Milwaukee distributor.

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26. January 8, 1963. [redacted]
[redacted]

(Informant information)

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F B I

Date: FEB 8 1963

Transmit the following in PLAIN

Via AIRTEL

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300)

SUBJECT: LA CAUSA NOSTRA
AR -CONSPIRACY

Enclosed are copies of an index to the report,
captioned as above, of SA [redacted] 1/31/63, at New
York.

b6
b7C

The following corrections in this report are
indicated, New York copies have been corrected.

Page 7	Paragraph 3	Line 4	basis should be basic ✓
Page 14	Paragraph 2	Line 2	member should be members ✓
Page 15	Paragraph 2	Line 1	Sicilians should be Syrian
Page 24	Paragraph 3	Line 6	lead should be led ✓
Page 36	Paragraph 2	Line 3	recongized should be recognized ✓
Page 148	Paragraph 3	Line 1	NY T- should be NY T-7 ✓
Page 156	Paragraph 1	Line 2	Investigation should be investigating ✓
Page 160	Paragraph 1	Line 1	delete <u>were</u> ✓

3-Bureau (92-6054)(Enc.6)
Copies next page
1-New York (92-2300)

JPF:hdj
(59)

*Correction
made on
file copy
Pls get
for serial 137*

92-262-143

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1963	
FBI - MILWAUKEE	

Thompson

NY 92-2300

1-Albany (92-535)(Enc 2)
1-Albuquerque (Enc 1)
1-Anchorage (Enc. 1)
1-Atlanta (Enc. 1)
1-Baltimore (92-403)(Enc. 2)
1-Birmingham (Enc. 1)
1-Boston (92-605) (Enc. 2)
1-Buffalo (92-337)(Enc. 2)
1-Butte (Enc. 1)
1-Charlotte (Enc. 1)
1- Chicago (92-1173)(Enc. 2)
1-Cincinnati (92-557)(Enc. 2)
1-Cleveland (92-748)(Enc. 2)
1-Dallas (92-383)(Enc. 2)
1-Denver (92-222)(Enc. 2)
1-Detroit (92-914)(Enc. 2)
1-El Paso (Encl. 1)
1-Honolulu (Enc. 1)
1-Houston (92-298)(Enc. 1)
1-Indianapolis (92-549)(Enc. 2)
1-Jacksonville (Enc. 1)
1-Kansas City (92-883)(Enc. 2)
1-Knoxville (Enc. 1)
1-Las Vegas (92-625)(Enc. 2)
1-Little Rock (92-233)(Enc. 2)
1-Los Angeles (92-1112)(Enc. 2)
1-Louisville (92-357)(Enc. 2)

1-Memphis (Encl. 1)
1-Miami (92-853)(Enc. 2)
1-Milwaukee (92-262)(Enc. 2) e S
1-Minneapolis (92-249)(Enc. 2)
1-Mobile (Enc. 1)
1-Newark (92-1203)(Enc. 2)
1-New Haven (92-282)(Enc. 2)
1-New Orleans (92-365)(Enc. 2)
1-Norfolk (Enc. 1)
1-Oklahoma City (Enc. 1)
1-Omaha (92-265)(Enc. 1)
1-Philadelphia (92-1027)(Enc. 2)
1-Phoenix (92-278)(Enc. 2)
1-Pittsburgh (92-599)(Enc. 2)
1-Portland (Enc. 1)
1-Richmond (Encl. 1)
1-St. Louis (92-774)(Enc. 2)
1-Salt Lake City (Enc. 1)
1-San Antonio (Enc. 1)
1-San Diego (92-229)(Enc. 2)
1-San Francisco (Enc. 2)
1-San Juan (Enc. 1)
1-Savannah (Enc. 1)
1-Seattle (Enc. 1)
1-Springfield (92-461)(Enc. 2)
1-Tampa (92-218)(Enc. 2)
1-Washington Field (Enc. 1)

SAC, MILWAUKEE (79-56)

1/14/63

ON [REDACTED]

b6
b7C

ANTHONY BLUMANT
MISSING PERSON

The following memorandum is to set out briefly background information indicating the possibility of BLUMANT's disappearance being hircular completed and to record briefly the results of liaison by SAs RICHARD C. [REDACTED] and [REDACTED]

b6
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By way of background, in November [REDACTED]

b6
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Independent of this information from [REDACTED] we received informant information that the mob was expanding its operations to Milwaukee more in the gambling field than in the juke box field, although one FBI reportedly overheard conversation indicating that [REDACTED] CALISTRINI, CURRAN, DE SALVO, AUGUST PALMERINI and [REDACTED] were entering a new line of business which from informant's FBI gathered was the juke box business.

b6
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On 1/11/63 [REDACTED] furnished the following information:

b6
b7C
b7D

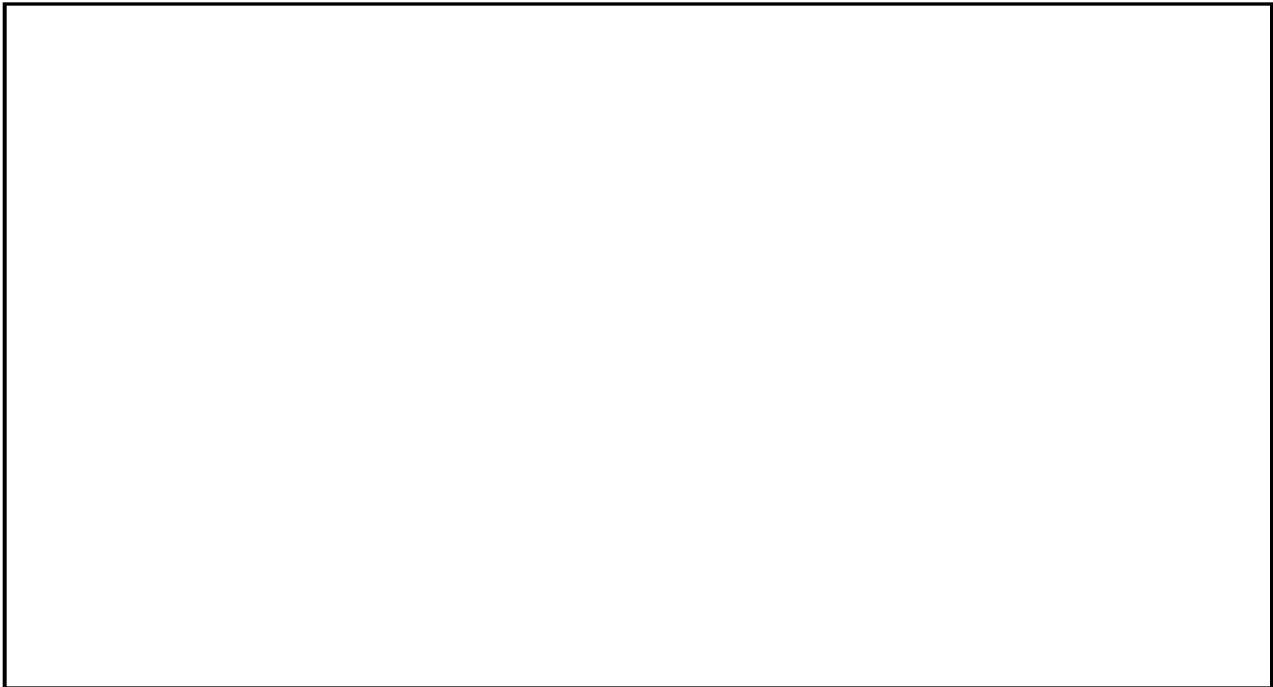
2 - 79-55
1 - 65-911
1 - 92-252
JAH:jfb
(4)

92 - 212 - 177

J. Thompson

b6
b7C
b7D

ME 79-56



b6
b7C
b7D

In Company with [redacted] Agents went to
Kenesha on the afternoon of 1/11/63 and maintained close
liaison with these officers and detectives of the Kenesha
Police until this matter was resolved on that day.

b6
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b7D



b6
b7C
b7D



b6
b7C
b7D

ME 79-55

An examination of the scene indicated that it is unlikely that

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

SAC (79-56)-P

2/11/63

SA JOHN H. GASSAWAY

ANTHONY J. BERNAT
MISSING PERSON - MURDER

b6
b7C
b7D

b6
b7C
b7D

1-79-56 [REDACTED]
1-92-257 JOE GUERRA [REDACTED]
1-92-165 STEVE DE SALVO [REDACTED]
1-94-316 FRANK BALISTRERI [REDACTED]
1-92-145 CIP (THOMPSON)
1-92-262 CRIMINAL COMMISSION (THOMPSON)

JHG:abt
(6)

b6
b7C

92-262-145

Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: 2/12/63

FROM : SA

JOHN H. CAGANAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
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b7D

Dates of Contact		2/8/63 <i>by jhg & alk</i>	
Titles and File #s on which contacted			
JOSEPH FRANK CERERA, AR	92-207	<div style="border: 1px solid black; width: 100px; height: 100px;"></div>	
STEVE DE SALVO, AR	92-105		
FRANK PETER DALISTRIZZI, AR	94-310		
<div style="border: 1px solid black; width: 100px; height: 20px;"></div> AKA <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	165-71		
ICA	162-1 THOMPSON		
OT	92-145 THOMPSON		
Purpose and results of contact		92-202 THOMPSON	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		THE CRIMINAL COMMISSION	
<p>Informant said that "the office" is still being run out of JOE ALIXIA's house and that <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> is still getting the line out of town, and from what the <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> he said that "the office" is not operating on any large scale at the present time but has taken back most of its regular customers.</p> <p>Informant said that <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> is hanging around Callagher's and the Para Corporation most of the time and is apparently now on the payroll at the Para Corporation.</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Cautious	
Personal Data			

b6
b7C

b6
b7C
b7D

b6
b7C

1-92-207
1-105-71
JHG:bs
(3)

1-92-105
1-92-145
1-92-202

1-94-310
1-162-1

92-262-146
16
JHG
FBI
JHG

[REDACTED]

b6
b7C
b7D

Informant also advised that the Italian bookies and the night clubs already named by him are still paying off weekly to the outfit and that there is no particular place for these payments, that SILVIO DI SILVIO or JOE CUNERA will drop in and collect from each one of these individuals weekly.

Informant said that [REDACTED]
[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee**

DATE: **2/12/63**

FROM : SA **JOHN H. CASSAWAY**

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact		2/3/63 <i>by jhg + alk</i>
Titles and File #s on which contacted		
ANTHONY J. DIENAT - MISSING PERSON-MURDER	70-53	<div style="border: 1px solid black; width: 100px; height: 100px;"></div>
JOHN CHARLES RIZZO, AR	92-104	
JOSEPH FRANK CURERA, AR	92-257	
STEVE DE SALVO, AR	92-105	
FRANK PETER BALISTRERI, AR	94-316	
EUSTACE PALMISTONE, AR	92-103	
Purpose and results of contact	CIP ICA THE CRIMINAL COMMISSION	92-146 THOMPSON 102-1 THOMPSON 92-232 THOMPSON
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant advised that he had heard absolutely nothing concerning the murder of TONY DIENAT; that is, no one is talking about it. He said that he learned</p> <div style="border: 1px solid black; width: 600px; height: 30px;"></div> <p>He does not know the place from which Victim was booking. He further advised that JOHNNY RIZZO's gambling game was closed in Kenosha over the weekend of 2/2/63 but was open the weekend before that. He pointed out that there was an article in the paper that just prior to the weekend of 2/2/63 the Chief of Police in Kenosha had held a conference</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		92-362-177 <i>[Signature]</i>

b6
b7C

b6
b7C
b7D

1-70-53
1-92-104
JUG:bs
(10)

1-92-104
1-94-316
1-92-145
1-102-1

1-92-257
1-92-103
1-92-232

[redacted]

with the gamblers. He said that NIZZO evidently closed his game due to an ultimatum from the Chief of Police.

b6
b7C
b7D

In regards to some physician possibly treating one of the assailants of BISHOP, who was hurt in the scuffle, informant stated that Dr. VITO GUARDALABENE of Milwaukee is the regular doctor for the outfit and has treated hoodlums for injuries in the past. He stated that Dr. GUARDALABENE was very ill, suffering from a heart condition, several months ago and is recovered now but has to be careful concerning his activities. He said that if the hoodlum were brought to Milwaukee for treatment that Dr. GUARDALABENE would take care of him, but he doubts that this doctor would travel outside Milwaukee for such treatments due to his heart condition.

He also stated that [redacted] of [redacted] might also be called to fix up anyone in the outfit who is injured as he has been known to do this in the past.

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b7C

In regards to [redacted] of Milwaukee, informant stated that he has seen [redacted] at NIZZO's gambling place on quite a few occasions and has seen him many times at the Old Homestead or the Mt. Vernon Hill Country Club, a gambling place operated by [redacted]. In fact, according to informant, [redacted] is a regular customer at [redacted] gambling place where he shoots craps. He stated that he last saw [redacted] at the Mt. Vernon Hills Country Club in the fall of 1953, which was the last time informant was there. Informant stated that [redacted] might very possibly treat someone in the outfit for an injury if he was in debt to the outfit due to his gambling. However, he believes that [redacted] would more likely be indebted to the Chicago syndicate than to the Milwaukee one inasmuch as the gambling debts would have been incurred through the Homestead or Mt. Vernon Hills Country Club at Oak Bay, Illinois.

b6
b7C

In regards to SAMUEL "BLACKIE" BROCK, a suspect in the BISHOP killing, informant stated that BLACKIE has been gaining favor with the outfit.

[redacted]

b6
b7C
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b6
b7C
b7D

[redacted]
In regards to [redacted] informant stated that [redacted]

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b7C
b7D

Informant stated that [redacted] seems to be in
hiding [redacted]

b6
b7C
b7D

[redacted] He said that [redacted] has made himself
scarce ever since [redacted] disappeared.

In regards to the alleged hoodlum who is supposedly talking
to [redacted]

b6
b7C
b7D

[redacted] He resides at [redacted]
[redacted] Milwaukee, and drives a [redacted]
car.

Informant advised that JOE CURRAN disappeared from Milwaukee
on about 1/30/63 and did not re-appear in this town until
around February 4, 1963. He stated he did not know where
CURRAN went, but he is quite sure it would not have been
Kansas City as there is too much heat on CURRAN at the
present time concerning the [redacted] killing. He said that
it is possible that CURRAN went to some other big city and
met some of the Kansas City outfit there to discuss the
[redacted] killing and the heat that had been brought on the
outfit in Milwaukee.

He further advised that he has heard nothing concerning
[redacted] of New York City who was in Milwaukee
for a month or two and then disappeared approximately a week
before the [redacted] killing. Informant said as far as he
knows [redacted] definitely not been back to Milwaukee.

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b7C

Informant further advised that he is offering the following
information for what it is worth and that he does not know

[redacted]

b6
b7C
b7D

the significance of it: He said that approximately two months
ago he took [redacted]

[redacted] He advised that the [redacted]

[redacted] He advised that he was at [redacted]

[redacted]

b6
b7C
b7D

URGENT 2-13-63 4-55 PM ESR

TO DIRECTOR, FBI 92-6054 AND SACS, MILWAUKEE 92-262 AND CHICAGO
FROM SAC, KANSAS CITY 92-935

THE CRIMINAL COMMISSION, ET AL MILWAUKEE DIVISION, AR DASH CON-
SPIRACY. OO MILWAUKEE.

RE KANSAS CITY AIRTEL FEB TWELVE AND MILWAUKEE RADIOGRAM FEB
THIRTEEN, BOTH INTEROFFICE.

INFORMATION RECEIVED FROM

b6
b7C
b7D

END PAGE ONE

92-262-148

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 14 1963	
FBI - MILWAUKEE	

14

PAGE TWO

b6
b7C
b7D

DISCREET COVERAGE OF WEDDING AND LOGICAL RESIDENCES FAILED TO REFLECT ANY ATTENDANCE BY KNOWN HOODLUM FIGURES. NO OUT OF TOWN AUTOS LOCATED. [REDACTED] INFORMANTS

b7D

AND SOURCES ALERTED BUT HAVE DEVELOPED NO INFORMATION THAT GURERA OR BALESTRERES PRESENT IN KANSAS CITY, MO. MILWAUKEE INFORMANT HAS ADVISED GURERA AND BUSTER BALESTRERE PRESENTLY MISSING FROM MILWAUKEE.

FAMILY OF [REDACTED] HAS NO KNOWN HOODLUM CONNECTIONS. [REDACTED]

[REDACTED] NOT KNOWN TO ASSOCIATE WITH HOODLUM OR RACKET FIGURES.

HIS RELATIONSHIP TO BUSTER BALESTRERE IS THAT OF [REDACTED] WEDDING RECEPTION TO BE HELD AT CONTINENTAL HOTEL, KANSAS CITY, MO. THIS EVENING. KANSAS CITY OFFICE HAS RECEIVED CONTACTS TODAY RE THIS WEDDING AND POSSIBLE HOODLUM CONNECTIONS FROM BOTH KANSAS CITY STAR AND [REDACTED]

b6
b7C

DISCREET COVERAGE WILL BE PROVIDED BY KANSAS CITY OFFICE AND THRU INFORMANTS AND SOURCES. CHICAGO AND MILWAUKEE REQUESTED TO ADVISE OF ANY INFORMATION RECEIVED INDICATING TRAVEL BY HOODLUM FIGURES TO KANSAS CITY, MO. IN THIS CONNECTION. BUREAU WILL BE KEPT ADVISED. END ACK IN ORDER PLS

WA 6-03 PM OK FBI WA WS

MI 5-03 PM OK FBI MI TJC

CG 5-04 PM OK FBIC GT N

XXXX 5-04 PM OK FBI CG TN

TU DISC

URGENT 2/13/63 9-56 PM JCT

TO SAC, KANSAS CITY/92-935/

FROM SAC, MILWAUKEE/92-263/

THE CRIMINAL COMMISSION, ET AL MILWAUKEE DIVISION, AR DASH CONSPIRA
OO MILWAUKEE.

RE KANSAS CITY TEL INSTANT.

CONTACT WITH INFORMANTS AND

REFLECT NO POSITIVE INFORMATION ANYONE WENT TO KANSAS CITY EXCEPT
INFORMATION FROM NEWSPAPER. FRANK BALISTIERI PUT TO BED
BY PD TWELVE INSTANT, NOT SEEN TODAY. CAR REMAINS AT HOME. JOE GUR-
ERA-S CAR AT HOME AND SURVEILLING OFFICERS BELIEVE THEY SAW HIM AROUND
SIX PM DATE. BUSTER BALESTRERE NOT SEEN FOR PAST WEEK, WHEREABOUTS
UNKNOWN. ADVISE ANY POSITIVE INFORMATION THEY ARE IN KANSAS CITY AND
IF POSSIBLE DETERMINE MODE OF TRANSPORTATION AND NAMES USED, AS THEY
APPARENTLY TRAVELED BY AIR UNDER ALIASES.

END ACK PLS

CORRECTION LINE FOUR ----INFORMANTS----

KC2 9-59 PM OK FBI KC GLH

TU GLH GOOD BYE AND DISC VMI

CHG 1.25 FOR 4 MINS OK OPR AND TUVN AND GOOD NIGHT TO U WELCOME G NI

92-262-149

F B I

Date: 2/13/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO SAC, KANSAS CITY (92-935)

FROM SAC, MILWAUKEE (92-262)

THE CRIMINAL COMMISSION, ET AL MILWAUKEE DIVISION, AR
DASH CONSPIRACY. OO MILWAUKEE.

RE KANSAS CITY TEL INSTANT.

CONTACT WITH INFORMANTS [REDACTED]

[REDACTED] REFLECT NO POSITIVE INFORMATION ANYONE WENT TO KANSAS CITY
EXCEPT INFORMATION FROM NEWSPAPER. FRANK BALISTIERI PUT TO BED
BY PD TWELVE INSTANT NOT SEEN TODAY. CAR REMAINS AT HOME.
JOE GURERA-S CAR AT HOME AND SURVEILLING OFFICERS BELIEVE THEY
SAW HIM AROUND SIX PM DATE. BUSTER BALESTRERE NOT SEEN FOR PAST
WEEK, WHEREABOUTS UNKNOWN. ADVISE ANY POSITIVE INFORMATION THEY
ARE IN KANSAS CITY AND IF POSSIBLE DETERMINE MODE OF TRANSPORTATION
AND NAMES USED, AS THEY APPARENTLY TRAVELED BY AIR UNDER ^{ALIBIS} ALIBISES.

b7D

Approved: _____

Special Agent in Charge

Sent

9 56
7

M

Per

[Signature]

92-262-111

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

FROM : SA JOHN H. CASSAWAY

SUBJECT: [REDACTED]

DATE: 2/13/63

☒ CI ☐ SI
☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact		
2/8/63 by SAs CASSAWAY & [REDACTED]		
Titles and File #s on which contacted		
<u>PAUL LOUIS ABETZ; MILO LALICH, ETX</u>	<u>165-73</u>	<u>[REDACTED]</u>
<u>ICA</u>	<u>162-1</u>	<u>THOMPSON</u>
<u>CIP</u>	<u>92-145</u>	<u>THOMPSON</u>
<u>THE CRIMINAL COMMISSION</u>	<u>92-202</u>	<u>THOMPSON</u>
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant said that MILO LALICH is still booking and is taking a lot of action at his tavern and restaurant known as Milo's Green Day Tavern.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data	92-262-150 lu Thompson per	

b6
b7C

1-165-73
JHC:bs
(5)

1-162-1
1-92-145
1-92-202

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-262)

DATE: 2/14/63

FROM : SA JOHN H. GASSAWAY

SUBJECT: THE CRIMINAL COMMISSION
Etal
AR

Re Milwaukee letter to Chicago, 1/28/63, in the above entitled case.

The following investigation was conducted by SA JOHN H. GASSAWAY:

At Horicon, Wisconsin:

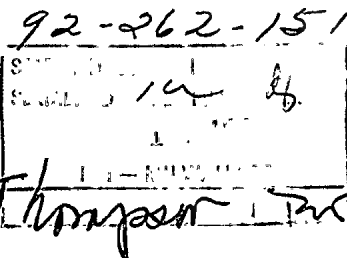
A check of the Horicon Telephone Directory on 2/11/63, reflected that telephone number HUnter 5-4463 is listed to the Marlin Toy Products Company, Horicon, Wisconsin.

Chief of Police FRED LIEBENOW, Horicon PD, upon interview on 2/11/63 advised that the Marlin Toy Products Co. is

[redacted] and this company manufactures plastic toys. He stated that [redacted] has no record at his department and has an excellent reputation in that community, is not known to associate with hoodlums.

b6
b7C

JHG:bs
(1)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: 2/19/63

FROM : SA

JOHN H. GINSBERG

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact

2/18/63

Titles and File #s on which contacted

WHITE SLAVE INTENSIFICATION

31-2746

CIP

92-145

THOMPSON

IQM

162-1

THOMPSON

THE CRIMINAL COMMISSION

92-262

THOMPSON

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised that he has heard from

from out of state and is in Minneapolis at the present time. He stated that he has never seen her and does not know her name. He advised that when in Milwaukee

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1 - 31-2746
1 - 162-1
JHG/lmp
(5)

1 - 92-145
① - 92-262

92-262-152
SEARCHED INDEXED
SERIALIZED FILED
MAR 1 1963
FBI - MILWAUKEE

Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

RE: [redacted]

DATE: 2/19/63

FROM : SA

JOHN H. GARDNER

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

2/18/63

Title

THE ORIGINAL COLLECTION

CIP

IDA

12-1

105-45

THOMSON

92-262

THOMSON

92-145

THOMSON

163-1

THOMSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that [redacted] operate their booth out of the Oakland Avenue address which shifts from time to time during the week to [redacted] here and to the home of [redacted]. It is stated that these individuals are not saying anything because of the John Doe investigation but are merely being more careful concerning their operations.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Excellent

Personal Data

-92-262-153

1 - 105-45
1 - 92-262
JHG/lmp
(5)

1 - 92-262
1 - 163-1

Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: **2/19/63**

FROM : SA

JOHN H. GISSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact

2/13/63

Titles and File #s on which contacted

[redacted] ET AL, ITMI	165-46	THOMPSON
[redacted] ITMI	165-12	[redacted]
[redacted] TGA	162-13	[redacted]
SAN CEFALU, [redacted] IGA-LTA	162-23	[redacted]
THE CRIMINAL COMMISSION	92-262	THOMPSON
CIP	92-145	THOMPSON
	162-1	THOMPSON

b6
b7C

Purpose and results of contact

IGA

☐ NEGATIVE
☐ POSITIVE

Informant advised that SAN CEFALU and [redacted] have moved their booking operation to East State Street in an apartment above Camel's Tap on the North Side of East State Street between Van Buren and Jackson and the phone number is Broadway 2-3310. He further advised that [redacted]

[redacted] are still operating from the same places and same phone numbers as he has previously furnished. He advised that all of them are obtaining the line from [redacted]

[redacted] and his brother [redacted] after [redacted] has received the same from [redacted]

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Combining

Personal Data

1 - 165-46
JHG/lap
(8)

1 - 165-12
1 - 162-23
1 - 92-145

1 - 162-13
1 - 92-262
1 - 162-1

92-262-154
SEARCHED
SERIALIZED
INDEXED
FILED
FEB 20 1963
FBI - MILWAUKEE
Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

DATE: 2/19/63

FROM : SA

JONIE H. GASSAUX

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

2/18/63

Titles and File #s on which contacted

CIP

92-145 THOMPSON

ICA

162-1 THOMPSON

THE CRIMINAL COMMISSION

92-262 THOMPSON

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised that [redacted] is still operating basketball pool cards at American Motors Company and that one of [redacted] runners, identity unknown, picked up basketball pool cards at the Carlton Printing Company in Chicago on Tuesday, 2/12/63 and brought them to Milwaukee where they were distributed and sold at the American Motors Company.

b6
b7C

Informant advised that there is a poker game operating on Sunday afternoons and Thursday nights and that the operator is [redacted] who is running the game at his home on East Lyon Street near North Van Buren Street. Informant further advised that the poker game at the Bartender's Union

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1 - 92-145
1 - 162-1
1 - 92-262
JHG/153
(4)

-92-262-155
W

Thompson Tm

[REDACTED]

b6
b7C
b7D

at Seventh and Wisconsin Avenues is still being run by [REDACTED]
[REDACTED] has an interest in the game. He
also stated that [REDACTED] is still operating his poker
game at his home.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: 2/15/63

FROM : SA

JOHN H. GALLAGHER

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact			
2/16/63			
Titles and File #s on which contacted			
JOSEPH FRANK GURINA, AR		92-257	
STEVE DE SALVO, AR		92-165	
FRANK PETER BALLESTRERI, AR		92-316	
BENITO BALLESTRERI, aka, AR		92-166	
[redacted] AKA [redacted]		165-71	
[redacted] ITMI [redacted]		165-11	
Purpose and results of contact		165-15	
<input type="checkbox"/> NEGATIVE		162-1	THOMPSON
<input type="checkbox"/> POSITIVE		CIP	THOMPSON
		THE CRIMINAL COMMISSION	THOMPSON
<p>Informant advised that the outfit has moved the location of "the office", which is their booking establishment, and he does not know their present address or phone number. He advised that [redacted] is still obtaining the line daily from Minneapolis, Minnesota and is now calling [redacted] instead of [redacted] SAN CEPILU. [redacted] is now relay the line to five other bookies. He advised that [redacted] is taking care of some of the customers of "the office" and that he operates as a "walking book", in other words, MILCANEK is not using a phone but contacting the betters personally.</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Excellent	
Personal Data			

b6
b7C

b6
b7C

1 - 92-257
1 - 92-165
JMG/lsp
(11)

1 - 92-165
1 - 165-71
1 - 165-15

1 - 92-145

1 - 92-316
1 - 165-11
1 - 162-1
1 - 92-262

92-262-156
W
Thompson

b6
b7C
b7D

[redacted]
Informant stated that [redacted] Kilbourn Hotel [redacted]
[redacted] books and lays off bets with the office and go does
the Manager of the pool room at the Antlers Hotel.

b6
b7C

Informant further advised that he learned that [redacted]
is the out of state man for "the office" in that he makes
collections and pays off betters from out of state who deal
with "the office". He advised that [redacted]
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: 2/19/63

FROM : SA

JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact			
2/18/63			
Titles and File #s on which contacted			
STEVE DE SALVO, AR	92-165		
JOSEPH FRANK QUERNA, AR	92-257		
BUSTER DALESTRENE, aka, AR	92-166		
[redacted] 10A-45	162-2		
[redacted] ITW1	165-45		
THE CRIMINAL COMMISSION	92-262	THOMPSON	
Purpose and results of contact	CIP	92-145	THOMPSON
<input type="checkbox"/> NEGATIVE	10A	162-1	THOMPSON
<input type="checkbox"/> POSITIVE			
Informant advised that on the weekend of 2/16/63 [redacted]			
[redacted]			
[redacted] Informant also advised that as far			
as he knows STEVE and JOE have not [redacted]			
[redacted]			
are still collecting weekly from the gamblers and tavern			
owners they have been collecting from regularly.			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Gambling	
Personal Data			

b6
b7C

b6
b7C
b7D

1 - 92-165
1 - 162-2
JHG/lmp
(9)

1 - 92-257
1 - 165-45
1 - 92-145

1 - 92-166
1 - 92-262
1 - 162-1

92-262-157
w
Thompson TAC

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

~~Milwaukee~~ [redacted]

DATE: 2/19/63

FROM : SA

JOHN H. GASSANAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

[redacted]

b6
b7C
b7D

Dates of Contact 2/15, 16, 18/63		
Titles and File #s on which contacted		
JOHN CHARLES RIZZO, AR	92-164	[redacted]
STEVE JOHN DE SALVO, AR	92-165	
FRANK PETER BALISTIERI, AR	94-316	
JOSEPH FRANK GURERA, AR	92-257	
DUSTY BALESTIERE, aka, AR	92-166	
THE CRIMINAL COMMISSION	92-262	THOMPSON
Purpose and results of contact	IOA	162-1
	CIP	92-145
<input type="checkbox"/> NEGATIVE		
<input type="checkbox"/> POSITIVE		
<p>On 2/15/63 informant was questioned as to whether or not JOHNNY RIZZO was going to operate his craps game at Kenosha, Wisconsin on Saturday night, February 16, 1963. He stated that he did not believe that RIZZO was going to operate but would check and advise.</p> <p>On 2/16/63 informant advised that RIZZO definitely will not operate this weekend as the Chief of Police in Kenosha, [redacted] has told all of the gamblers to close and stay closed for the time being.</p> <p>On 2/18/63 informant advised that he had not heard one word discussed concerning the murder of TONY BLERNAT. In regards</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		

b6
b7C

b6
b7C

1 - 92-164
1 - 92-257
HJG/lmp
(9)

1 - 92-164
1 - 92-166
1 - 92-145

1 - 94-316
1 - 92-262
1 - 162-1

92-262-158
✓
Thompson Th

b6
b7C
b7D

[REDACTED]

to the possible disposition of the car used by the murderers informant stated that he is quite certain that these individuals would not have tried to ditch the car in a lake or river. He said that the car was probably taken to some junk dealer's lot, burned, and then cut up with a torch. Informant pointed out that after throwing gasoline on the interior of the car it would only take five or ten minutes to burn it out and another hour to cut up the car with a torch. [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant stated that BUSTER BALESTRE has been away from Milwaukee for over two weeks and that no one seems to know his present whereabouts.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: **2/19/63**

FROM : SA

JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact		2/13, 18/63	
Titles and File #s on which contacted			
STEVE JOHN DE SALVO, AR	92-165		
FRANK PETER BALISTRERI, AR	94-316		
JOSEPH FRANK GURERA, AR	92-257		
DUSTER BALESTRENE, aka, AR	92-166		
THE CRIMINAL COMMISSION	92-262 THOMPSON		
IGA	162-1 THOMPSON		
Purpose and results of contact		CIP	92-145 THOMPSON
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE			
<p>On 2/13/63 informant was questioned as to whether or not FRANK BALISTRERI, STEVE DE SALVO, and JOE GURERA were making a trip to Kansas City. Information concerning the possibility of such a trip had come to the attention of the Milwaukee Office. Informant advised that STEVE DE SALVO and JOE GURERA are definitely in Milwaukee and are not planning any trip out of town as far as he knows. He said that he had not seen FRANK BALISTRERI around town on that date and there was a possibility that BALISTRERI might be in Kansas City.</p> <p>On 2/18/63 informant advised that he learned [redacted]</p> <p>[redacted]</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Gambling	
Personal Data			

b6
b7C

b6
b7C
b7D

1 - 92-165
JHG/lmp
(8)

1 - 94-316
1 - 92-166
1 - 92-145

1 - 92-257
① - 92-262
1 - 162-1

92-262-159
✓
Thompson

b6
b7C
b7D

[REDACTED]

Informant further advised that [REDACTED]

[REDACTED]

[REDACTED]

The purpose of [REDACTED]
is unknown to informant. Informant stated that

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b7C
b7D

[REDACTED]

The [REDACTED] case. In records to the [REDACTED]

[REDACTED] in October of 1962, which informant had
previously given information concerning, informant stated that
HUSTON BALESTRE [REDACTED]

[REDACTED]

In records to the [REDACTED]

b6
b7C
b7D

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

ILLINOIS

DATE: 2/19/63

FROM : SA

JOHN H. O'CONNOR

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact		2/18/63
Titles and File #s on which contacted		
BETTING ACTIVITIES - GAMBLING		
IN INDOOR GAMES		102-49
THE CRIMINAL CONNECTION		92-262 CRIMCON
CRP		92-145 CRIMCON
ICA		102-1 CRIMCON
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant stated that also he has no concrete information he believes that "fixes" are in place in college basketball games. He stated that the Jewish bettors seem to have all the information concerning these fixes and, as a result, the bookies in Illinois have put limits on bettors of \$200 a game. He stated as an example that last Saturday on the all-star basketball game there were a great many large bets that gamblers attempted to place with bookies on CNU but the most they could get anywhere was \$200. He said that these gamblers won all of these bets.</p> <p>In regard to horse racing, informant stated that no bookies will take [redacted] horse bets as they feel that he is</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		92-262-160 ✓ H. J. [signature]

b6
b7C

1 - 102-49
1 - 92-145
JHJ/lw
(5)

(1 - 92-262
1 - 102-1

0

b6
b7C
b7D



getting information on fixed horse races from individuals
who have contacts throughout the United States on fixing
of horse races.



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Elizaveta

DATE: **1/23/73**

FROM : SA

JOHN L. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact		1/23/73	
Titles and File #s on which contacted			
FRANK PETER LALISTIERI, AR	92-313		
CINCO DE MAYO, AR	92-143		
JOE GURERA, AR	92-237		
PETER LALISTIERI, AR	92-143		
		MMI	165-71
VERNO JAMES MACH; [redacted]		133-45	THOMPSON
Purpose and results of contact	ICA	112-1	THOMPSON
<input type="checkbox"/> NEGATIVE	CIP	92-145	THOMPSON
<input type="checkbox"/> POSITIVE	ITU: CRIMINAL COMMISSION	92-262	THOMPSON
<p>Informant said that "the office" is now operating and that it is located this week at 2310-A No. Lolton Street at the home of THOMAS ALICIA, and the phone number is Franklin 4-0770. He advised that JOE ALICIA is handling the telephone in taking bets, and [redacted] is still obtaining the line daily at around 11:45 AM, and it must be from out of State.</p> <p>In regards to [redacted] obtaining the line, informant said that he knows that the line is available to other bookies around noon or a little later each day and that he has not seen [redacted]</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Cabling	
Personal Data		92-262-161	

b6
b7C

b6
b7C

b6
b7C
b7D

1-94-716
1-92-145
JEG:ba
(10)

1-98-135
1-145-71
1-92-145
1-92-272

1-92-257
1-195-16
1-132-1

Thompson - [signature]

--

五、《说文解字》

--

Informant said that on March 27, August 12,

--

Informal Discharge Plan

--

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 2/11/63

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

2/5/63

Titles and File #s on which contacted

STEVE DE SALVO

92-165 [REDACTED]

JOE GURERA

92-257 [REDACTED]

FRANK BALISTRIERI

94-316 [REDACTED]

CIP

92-145 (THOMPSON)

IGA

162-1 (THOMPSON)

CRIMINAL COMMISSION

92-262 (THOMPSON)

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised that [REDACTED]

[REDACTED] He pointed out that [REDACTED] has hoodlum connections in Milwaukee and that at one time worked for a [REDACTED] a Milwaukee bookie and there is a good possibility that the Milwaukee outfit may be buying into this tavern.

b6
b7C
b7D

Informant advised that MIKE LOMBARDI the ex-sheriff of Waukesha County, has separated [REDACTED] the White Sails Tavern on Pewaukee Lake and MIKE has gone to some unknown city in California. He said that what probably brought this about was the fact that MIKE was in some sort of trouble with the local authorities concerning minors buying drinks in his tavern.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

92-262-162

SS SS

b6
b7C
b7D

1-92-165

1-92-257
1-94-316

1-92-145
1-162-1

1-92-262
JHG:sbt
(7)

Thompson

[Redacted]

Top Secret - Sensitive

[Redacted]

[Redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-262)

DATE: 2/14/63

FROM : SA RICHARD C. THOMPSON

SUBJECT: THE CRIMINAL COMMISSION, ETAL
AR

On 2/8/63

[Redacted Content]

b6
b7C
b7D

① - 92-262
1 - 92-165
1 - 92-257

RCT/lmp
(3)

92-262-163

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1963	
FBI - MILWAUKEE	

1K

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 2/14/63

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact		2/8/63 by SAs GASSAWAY & [redacted]
Titles and File #s on which contacted		
Vernon Hills Country Club; Gambling Club	165-18	
CIP	92-145 THOMPSON	
ICA	162-1 THOMPSON	
THE CRIMINAL COMMISSION	92-292 THOMPSON	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
Informant stated that [redacted] has changed the phone number at this gambling place but he has not as yet been able to obtain it. He said that [redacted]		
[redacted]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data	92-262-164 SS	

b6
b7C

b6
b7C
b7D

1-165-10
JHG:bs
(6)

1-92-145
1-162-1
1-92-232

Thompson PW

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 2/14/63

FROM : SA JOHN H. GASSAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact		
2/3/63 by SAs GASSAWAY & [redacted]		
Titles and File #s on which contacted		
[redacted] AR	92-253	
CIP	92-145 THOMPSON	
ICA	162-1 THOMPSON	
THE CRIMINAL COMMISSION	92-232 THOMPSON	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
Informant said that [redacted] [redacted] [redacted] He further advised that [redacted] [redacted] [redacted] Italian gamblers in Milwaukee. He said that the hoodlums and gamblers in Milwaukee are not worried about the John Doe Hearing as they understand that they actually have nothing of consequence on any of them.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		92-262-165 SS

b6
b7C

b6
b7C
b7D

1-02-253
JHG:bs
(5)

1-02-145
1-162-1
1-02-232

Thompson

2/20/63

PLAIN

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-4690)

FROM: SAC, MILWAUKEE (92-257) (P)

JOSEPH FRANK GURERA, AKA, AR.

INFO TODAY FROM

b6
b7C
b7D

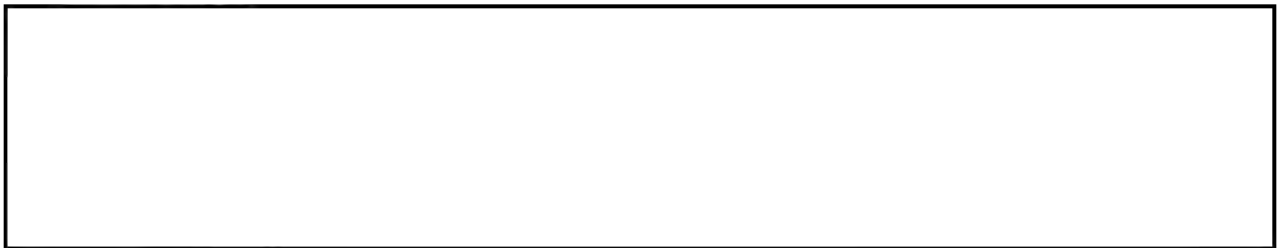
cc: 92-165
92-166
92-
JAH:jb
(7)

92-Brocca
92-316
92-262

b6
b7C

92-262-166

PAGE TWO



b7D

Above information obtained 2/20/63 from



Milwaukee PD

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee** [redacted]

FROM : SA **JOHN H. CASSAWAY**

SUBJECT: [redacted]

DATE: **2/5/63**

☒ CI ☐ SI
☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact

1/25/63

Titles and File #s on which contacted

CIP	92-145	THOMPSON
ICA	162-1	THOMPSON
THE CRIMINAL COMMISSION	92-262	THOMPSON

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that no basketball pool cards appeared in Milwaukee last week; in fact, have not been handled for at least two weeks in this area. He advised that there is a poker game being operated at [redacted], which is at the home of [redacted] and that the game is actually run by [redacted]. He advised that [redacted] is still operating his poker game on Friday nights, lasting well into the weekend.

b6
b7C

Informant further advised that [redacted] recently went to work for [redacted] in his gambling joint at Chicago Heights, Ill., which is known as the Key Note Lounge.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 5 1963	
FBI - MILWAUKEE	

[Signature]

1-92-145
JEG:bs
(4)

1-162-1
1-92-262

92-262-167

[redacted]

b6
b7C
b7D

Informant also advised that [redacted]

[redacted]

Informant stated that [redacted]

[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

FROM : SA JOE H. GASSAWAY

SUBJECT: [redacted]

DATE: 2/5/63

☒ CI ☐ SI
☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact		
1/25/63		
Titles and File #s on which contacted		
EARL LOUIS APPELT; MILO LALICH, ITWI	165-73	[redacted]
IGA	162-1	THOMPSON
CIP	92-145	THOMPSON
THE CRIMINAL COMMISSION	92-262	THOMPSON
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant stated that he still does not know the exact location of the booking operations of MILO LALICH and EARL APPELT. He stated that a [redacted] in Milwaukee, are laying off bets with MILO.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		

b6
b7C

b6
b7C
b7D

1-165-73
1-162-1
JHG:bs (5)

1-92-145
1-92-232

92-262-168

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1963	

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: 2/5/63

FROM : SA

JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

1/25/63

Title and File No. on which contacted

[redacted] MWI

105-13

[redacted] IGA

102-13

CIP

92-145 THOMPSON

IGA

102-1 THOMPSON

THE CRIMINAL COMMISSION

92-262 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that [redacted] is presently [redacted] a cocktail lounge at the Blue Crest Motel on Blue Mound Road and is looking out of Room 10 at that motel.

b6
b7C

In regards to [redacted], informant stated that [redacted] of Las Vegas, Nev., handicaps his own games and lays off a great many bets through [redacted]. He stated that [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-105-13
1-92-145
JHG:bs
(6)

1-102-13
1-102-1
1-92-262

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1963	
FBI - MILWAUKEE	

Thompson

92-262-169

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **2/6/63**

FROM : SA **JULI A. CALVERT**

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

1/25/63

Titles and File #s on which contacted

[redacted] **MI**

b6

102-203

[redacted] **MI**

b7C

102-203 THOMPSON

[redacted] **MI**

MI

102-11 (C)

102-203

102-2

THOMAS JAMES HADLEY; ALVIN P. HADLEY

102-40 THOMPSON

MI

102-146 THOMPSON

Purpose and results of contact

102

102-1 THOMPSON

☐ NEGATIVE

MI. CRIMINAL COMMISSION

102-203 THOMPSON

☐ POSITIVE

Informant stated that he knows definitely that [redacted]

[redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Complete

Personal Data

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 5 1963	
FBI - MILWAUKEE	

[Signature]

102-203
102-146
102-11
(C)

102-203
102-146
102-11

102-11
102-146
102-203

92-262-170

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

121100100

DATE: 2/20/63

FROM : SA

JOHN H. GAGLIARDI

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact		2/18/63
Titles and File #s on which contacted		
[redacted] aka., ID#	166-1	THOMPSON
THE COLUMBIAN CONNECTION	92-662	THOMPSON
CSP	92-145	THOMPSON
FOA	162-1	THOMPSON
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant stated that [redacted] is still working by himself from the same place as previously furnished and under the name of [redacted]. He also stated that [redacted] is operating a book out of his [redacted].</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Excellent
Personal Data		92-262-171 SS

b6
b7C

b6
b7C

1 - 166-1
1 - 92-145
JHG/107
(5)

1 - 92-662
1 - 162-1

Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/25/63

FROM : SA RICHARD C. THOMPSON

☐ CI

☐ SI

☒ PCI

☐ PSI

b6
b7C
b7D

SUBJECT: [REDACTED]

PCI

Dates of Contact

2/1 (telephone)

Titles and File #s on which contacted

Criminal Intelligence Program
Control Commission - AR

92-145

92-262

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant said that [REDACTED] who
works at the [REDACTED] Wisconsin under the
[REDACTED] previously was [REDACTED]

b6
b7C
b7D

Informant said that [REDACTED] told him that [REDACTED]
[REDACTED]
[REDACTED] Informant said that
[REDACTED]

b6
b7C
b7D

Informant stated that [REDACTED] had been unable to get himself
[REDACTED]
[REDACTED] It appears that PCI is a
little confused, as [REDACTED] in
Waukesha county.

b6
b7C
b7D

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

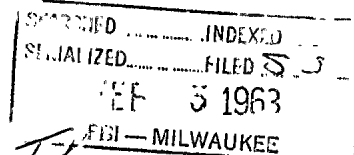
Good

Coverage

AR

Personal Data

1 - 92-145
1 - 92-262
RCT:ah
(3)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 2/25/63

FROM : SA ELDON J. MUELLER

SUBJECT: CRIMINAL COMMISSION
ETAL
AR

Re Milwaukee letter to Chicago 1/28/63

At Baraboo, Wisconsin

On February 7, 1963, Chief of Police Lemoine Hiller, Baraboo P.D., advised that [redacted] who resides at [redacted] [redacted], is employed in the [redacted] at the Flambeau Plastics Company, Baraboo, Wisconsin.

Chief HILLER advised that [redacted] has no criminal record with his department and is believed to enjoy a good reputation in Madison, Wisconsin.

b6
b7C

Chief of Police HILLER pointed out that the Flambeau Company manufactures various plastic products and it is believed logical that [redacted] may have been in touch with the Para Corp., Milwaukee, Wisconsin, which firm is said to be engaged in the processing of plastic toys, novelties and containers.



92-262-178

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1963	
FBI - MILWAUKEE	

Thompson

F B I

Date: 2/18/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (92-262)
 FROM: SAC, KANSAS CITY (92-935) (P)
 SUBJECT: THE CRIMINAL COMMISSION, ET AL
 MILWAUKEE DIVISION
 AR - CONSPIRACY

OO: Milwaukee

Re Kansas City teletype to Bureau 2/13/63,
 Milwaukee radiogram to Kansas City 2/13/63, Chicago
 teletype to Kansas City 2/13/63 and Milwaukee teletype
 to Kansas City 2/13/63.

Coverage by [redacted] the
 FBI of the wedding and wedding reception of [redacted]
 [redacted] failed to reflect any
 attendance by known hoodlums of the Kansas City Division.
 It is to be noted, however, that [redacted]

b6
b7C
b7D

The Chicago Division advised that it had
 received no information from sources in reference to poss-
 ible travel of Chicago hoodlums to Kansas City.

[redacted] indicates that BUSTER BALESTRERE
 has been in Kansas City for over a week prior to the
 wedding. A pretext at the Peppinos Restaurant, Kansas
 City, Mo. by bureau agents reflected that BUSTER BALESTRERE
 was in Kansas City at least during the prior week at which
 time the pretext was made. It is possible that BUSTER
 BALESTRERE attended the wedding and reception, however,
 it is to be noted that both were attended by large
 numbers of people and the reception was attended by
 approximately 700 individuals. This attendance was

b6
b7C
b7D

2-Milwaukee
 1-Kansas City
 GFL:ssc
 (3)

92-262-174

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1963	
FBI - MILWAUKEE	

Thompson

Approved: _____

Sent _____

Special Agent in Charge

KC 92-935

very likely due to the fact that [redacted] [redacted]
[redacted] is a well known businessman
in Kansas City. It is significant to note that none of
the more prominent members of the criminal element of
Kansas City was in attendance, however, a person who may
be identical with [redacted] was observed. This is not
believed to be of particular significance due to the fact
that [redacted] has resided approximately one block from the
[redacted] entire life and both have
attended the same church for many years.

b6
b7C

Investigation disclosed that [redacted] is
the [redacted] of BUSTER BALESTRERE.
[redacted] has for many years resided in Las Vegas
and is a widower who returned to Kansas City following the
death of his wife in Las Vegas.

b6
b7C

One automobile occupied by unknown individuals
was observed at 8:12 PM arriving at the Continental Hotel
where the wedding reception was held. It was not determined
whether the individuals occupying this car attended the
reception. The automobile was a 1962 [redacted] Mercury bearing
Wisconsin license [redacted]

b6
b7C

The Kansas City office will forward to the Milwaukee
Division a detailed breakdown of the BALESTRERE
family in Kansas City in the immediate future.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 2/25/63

FROM *aj* SAC, NEW HAVEN (92-282) (P)

SUBJECT: THE CRIMINAL "COMMISSION,"
ET AL
ANTI-RACKETEERING - CONSPIRACY

RE: Milwaukee letter to Chicago, 1/28/63, copy
to New Haven.

Enclosed with this communication are copies of FD 302
reflecting [REDACTED]

b7D

New Haven indices are negative to any references to
[REDACTED] It would appear that this might be a
legitimate connection and therefore, no further
investigation will be conducted in connection with
[REDACTED]

b7D

2-Milwaukee (Enc. 9) *CS*.
2-New Haven
ORT/nem
(4)

Thompson

92-262-175

SEARCHED	INDEXED
SERIALIZED <i>SS</i>	FILED <i>SS</i>
FEB 27 1963	
FBI - MILWAUKEE	

Thompson
w/ copy of encl.

Date February 12, 1963

The records of the [redacted]

[redacted] contain the
following information concerning the [redacted]

b7D

The above data cannot be made public except upon the issuance
of a subpoena duces tecum directed to [redacted][redacted] or his
representative.b6
b7C
b7DOn 2/8/63 at New Haven, ConnecticutFile # NI 92-282b6
b7Cby IC [redacted] /hmgDate dictated 2/12/63This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. *me*

92-262-175A

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 3/1/63

FROM : SAC, LOS ANGELES (92-1112)

SUBJECT: LA CAUSA NOSTRA (Milwaukee Division)
ANTI-RACKETEERING

Re Milwaukee letter to Chicago dated 1/28/63.

Telephone number EX 5-6788, Santa Monica, California, which was contacted on 6/18/56 from the Para Corp. was previously listed to Treasure Equipment Corp., 1423 Second Street, Santa Monica, with [redacted] as subscribers.

Full information concerning this number was previously furnished Milwaukee by Los Angeles letter dated 10/18/62 in your file 92-107 concerning [redacted] et al, AR.

b6
b7C

b6
b7C

- ③ - Milwaukee
(1 - 92-107)
- 2 - Los Angeles
(1 - 92-772)

WJN:par
(5)

92-262-176

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1963	
FBI - MILWAUKEE	

Thompson

2-28-63

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka
AR

Re Bureau airtel 2-13-63 captioned JOSEPH
FRANK GURERA, aka - AR.

The following information was obtained on 2-25-63 from

[Redacted]

[Redacted]

⑤ Milwaukee { 1 - 94-316 } { 1 - 92-262 }
 { 1 - 92-257 } { 1 - 92-169 }
 { 1 - 92-222 }

JAH:cef
(8)

cf

Post

92-262-177

b6
b7C
b7D

MI 94-316

[REDACTED]

On 2-26-63 [REDACTED] related [REDACTED] incident of Fazio's on Jackson and said that BUSTER BALESTRERE was also in attendance as a guest. He did not know if DOMINIC FRINZI or [REDACTED] had brought these individuals, but did say that the Italian businessmen present were extremely disturbed by the police squad sitting outside during their meeting. This informant said the rumor is among Italian businessmen that GURERA and BUSTER BALESTRERE would leave Milwaukee in the next few months and return to Kansas City because the climate was not right for their operation in Milwaukee since they could not control the police department or any other public official of stature. Informant said that by reason of the BERNAT killing, subject is getting heat from as far away as Elgin, Illinois because of the tightening up by law enforcement as evidence by the raid on the Vernon Hills Country Club at Antioch, Illinois about a week ago.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

FROM : SA JOHN H. GASSAWAY

SUBJECT: [REDACTED]

DATE: 2/14/63

☒ CI ☐ SI
☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact		2/8/63 by SAs GASSAWAY [REDACTED]
Titles and File #s on which contacted		
CIP	92-145	THOMPSON
IGA	162-1	THOMPSON
THE CRIMINAL COMMISSION	92-232	THOMPSON
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant stated that he has learned that [REDACTED]</p> <p>[REDACTED] He further advised that the Milwaukee PD Vice Squad has clamped down on all craps and poker games, blaming it on the John Doe hearing, and that no games are operating now except [REDACTED] poker game on Friday night at his home.</p> <p>Informant advised that a [REDACTED] who works on the first shift at American Motors, is handling basketball pool cards, which he obtains from Carlton Printing Company in Chicago, Illinois. He stated that a [REDACTED] and an individual by the first name of [REDACTED] work with [REDACTED] in distributing the cards.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling
Personal Data		92-262-178 S Thompson

b6
b7C

b6
b7C
b7D

b6
b7C

1-92-145
JHG:bs
(4)

1-162-1
1-92-232

[redacted]

b6
b7C
b7D

Informant said that the

[redacted]

[redacted]

[redacted]

He said that

[redacted]

[redacted]

contacted

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

In regards to the identity of a

[redacted]

informant stated

that this individual is a

[redacted]

and

is a

[redacted]

[redacted]

He stated that

[redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 2-28-63

FROM : SA Richard C. Thompson

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact	
L*#) 1-31 and 2-27-63	
Titles and File #s on which contacted	
LA CEUSA NOSTRA, AR	92-262
ANTHONY J. BIERNAT, Missing Person-Murder	79-56
(No copy to latter, as negative; agent advised by R/S.)	
Purpose and results of contact	
<input checked="" type="checkbox"/> NEGATIVE	On 1-31-63 Inf. was alerted on the Biernat case, but he said he had heard nothing and only knew what he read in the papers.
<input checked="" type="checkbox"/> POSITIVE	On 2-27-63 Inf. againststated he knew nothing about the Biernat case, except from papers, but he said he would consider making a trip downtown to see what he could find out. He was not hopeful of results. He was told that a solution could be well compensated. He said [redacted] but had said nothing about having info. relative to the case.
Inf. said he knew nothing about dissention within the hoodlum outfit. He said he thought Frank Balistrieri got to the top through his father-in-law, John Alioto. Informant's own experience with the outfit [redacted]	

b6
b7C
b7D

[redacted] For this reason PCI considers [redacted] a member of the outfit.

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage AR
--	----------------	----------------

Personal Data

92-262

b6
b7C
b7D

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1963	
FBI - MILWAUKEE	

92-262-179

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 3/5/63

FROM : *JPM*
SAC, NEW YORK (92-2330)

SUBJECT: THE CRIMINAL COMMISSION, ET AL
AR

Re Milwaukee letter to Chicago 1/28/63.

A review of the current Bronx Telephone Directory disclosed telephone number MO 5-4600 is listed to Tronomatic Corp., 25 Bruckner Blvd., Bronx, NY.

The records of the Credit Bureau of Greater New York as furnished by [redacted] to IC [redacted] on 2/20/63 reflected no record in file for Tronomatic Corp.

b6
b7C

The records of CSNY-1 [redacted]



b7D



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b7D

(2) - Milwaukee (92-262)
1 - New York (92-2330)

JPF:lor
(3)

92-262-180

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1963	
FBI - MILWAUKEE	

Thompson

NY 92-2330

The indices of the NYO did not reflect any criminal references for Tronomatic Corp., 25 Bruckner Blvd., Bx., NY.

Characterization:

CCNY 1 is a [redacted]
[redacted]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-262)-P

DATE: 3/8/63

FROM : SA RICHARD C. THOMPSON

SUBJECT: LA CAUSA NOSTRA
AR - CONSPIRACY

Re Kansas City airtel to Milwaukee, 2/18/63, which advised that a 1962 [redacted] Mercury, bearing Wisconsin license [redacted] was seen at the Continental Hotel at the time of the wedding reception for [redacted] on or about 2/15/63.

b6
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[redacted] BUSTER BALESTRERE,
Milwaukee hoodlum.

b6
b7C

According to records in the Milwaukee Office Wisconsin license [redacted] is registered to [redacted] [redacted] Madison, Wisconsin.

b6
b7C

LEADS:

Madison, Wisconsin

1. Will determine identity of [redacted] and check arrest record at Madison PD; Will also determine [redacted]

b6
b7C
b7D

2. Will check Motor Vehicle Department to determine whether [redacted] is currently an active license plate number as the books in the Milwaukee Office do not show a number that high, as [redacted]. If [redacted] has been issued, will determine to whom registered and for what kind of car.

b6
b7C

RCT:sbt
(2) *[initials]*

*Madison lead
3/8 to*

92-262-181

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1963	
FBI - MILWAUKEE	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

111-100-100

DATE: 3/3/63

FROM : SA

JOHN T. GARDNER

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

2/21/63

Titles and File #s on which contacted

JOHN T. GARDNER, JR.	1-100-1
STEVE DE SAUTO, AR	02-159
JOHN RIZZO, AR	02-154
FRANK DALLISTON, AR	04-311
FRANK DALLISTON, AR	02-150
JOHN T. GARDNER, JR.	1-100-1
ICA	152-1
CIP	02-145
SEC. OFFICIAL COORDINATION	02-202

Purpose

☐ NEGATIVE
☐ POSITIVE

Informant stated that there has been absolutely no discussion of the MURKIN murder among the hoodlums, particularly STEVE DE SAUTO and JOHN RIZZO.

He stated that the outfit now has a new meeting place, which is located in a store at 110 E. Pleasant St., Milwaukee. Informant said that this is the same store he talked about six months ago of [redacted]

He said that the following returns to the [redacted] the west corner on the corner of North Jackson and Pleasant.

b6
b7C

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Excellent

Personal Data

1-100-100
1-100-100
J. G. G.
(10)

1-100-100
1-100-100
1-100-100
1-100-100

1-100-100
1-100-100
1-100-100

91-1487-157
JMF
K
Shompson
92-262-182

--

--

In regard to other packing places of the outfit, informant stated that at times he was at 0200 or 0400 0200 or 0400 or 0600 or 0800 or 1000 or 1200 or 1400 or 1600 or 1800 or 2000 or 2200 or 2400 or 2600 or 2800 or 3000 or 3200 or 3400 or 3600 or 3800 or 4000 or 4200 or 4400 or 4600 or 4800 or 5000 or 5200 or 5400 or 5600 or 5800 or 6000 or 6200 or 6400 or 6600 or 6800 or 7000 or 7200 or 7400 or 7600 or 7800 or 8000 or 8200 or 8400 or 8600 or 8800 or 9000 or 9200 or 9400 or 9600 or 9800 or 10000 or 10200 or 10400 or 10600 or 10800 or 11000 or 11200 or 11400 or 11600 or 11800 or 12000 or 12200 or 12400 or 12600 or 12800 or 13000 or 13200 or 13400 or 13600 or 13800 or 14000 or 14200 or 14400 or 14600 or 14800 or 15000 or 15200 or 15400 or 15600 or 15800 or 16000 or 16200 or 16400 or 16600 or 16800 or 17000 or 17200 or 17400 or 17600 or 17800 or 18000 or 18200 or 18400 or 18600 or 18800 or 19000 or 19200 or 19400 or 19600 or 19800 or 20000 or 20200 or 20400 or 20600 or 20800 or 21000 or 21200 or 21400 or 21600 or 21800 or 22000 or 22200 or 22400 or 22600 or 22800 or 23000 or 23200 or 23400 or 23600 or 23800 or 24000 or 24200 or 24400 or 24600 or 24800 or 25000 or 25200 or 25400 or 25600 or 25800 or 26000 or 26200 or 26400 or 26600 or 26800 or 27000 or 27200 or 27400 or 27600 or 27800 or 28000 or 28200 or 28400 or 28600 or 28800 or 29000 or 29200 or 29400 or 29600 or 29800 or 30000 or 30200 or 30400 or 30600 or 30800 or 31000 or 31200 or 31400 or 31600 or 31800 or 32000 or 32200 or 32400 or 32600 or 32800 or 33000 or 33200 or 33400 or 33600 or 33800 or 34000 or 34200 or 34400 or 34600 or 34800 or 35000 or 35200 or 35400 or 35600 or 35800 or 36000 or 36200 or 36400 or 36600 or 36800 or 37000 or 37200 or 37400 or 37600 or 37800 or 38000 or 38200 or 38400 or 38600 or 38800 or 39000 or 39200 or 39400 or 39600 or 39800 or 40000 or 40200 or 40400 or 40600 or 40800 or 41000 or 41200 or 41400 or 41600 or 41800 or 42000 or 42200 or 42400 or 42600 or 42800 or 43000 or 43200 or 43400 or 43600 or 43800 or 44000 or 44200 or 44400 or 44600 or 44800 or 45000 or 45200 or 45400 or 45600 or 45800 or 46000 or 46200 or 46400 or 46600 or 46800 or 47000 or 47200 or 47400 or 47600 or 47800 or 48000 or 48200 or 48400 or 48600 or 48800 or 49000 or 49200 or 49400 or 49600 or 49800 or 50000 or 50200 or 50400 or 50600 or 50800 or 51000 or 51200 or 51400 or 51600 or 51800 or 52000 or 52200 or 52400 or 52600 or 52800 or 53000 or 53200 or 53400 or 53600 or 53800 or 54000 or 54200 or 54400 or 54600 or 54800 or 55000 or 55200 or 55400 or 55600 or 55800 or 56000 or 56200 or 56400 or 56600 or 56800 or 57000 or 57200 or 57400 or 57600 or 57800 or 58000 or 58200 or 58400 or 58600 or 58800 or 59000 or 59200 or 59400 or 59600 or 59800 or 60000 or 60200 or 60400 or 60600 or 60800 or 61000 or 61200 or 61400 or 61600 or 61800 or 62000 or 62200 or 62400 or 62600 or 62800 or 63000 or 63200 or 63400 or 63600 or 63800 or 64000 or 64200 or 64400 or 64600 or 64800 or 65000 or 65200 or 65400 or 65600 or 65800 or 66000 or 66200 or 66400 or 66600 or 66800 or 67000 or 67200 or 67400 or 67600 or 67800 or 68000 or 68200 or 68400 or 68600 or 68800 or 69000 or 69200 or 69400 or 69600 or 69800 or 70000 or 70200 or 70400 or 70600 or 70800 or 71000 or 71200 or 71400 or 71600 or 71800 or 72000 or 72200 or 72400 or 72600 or 72800 or 73000 or 73200 or 73400 or 73600 or 73800 or 74000 or 74200 or 74400 or 74600 or 74800 or 75000 or 75200 or 75400 or 75600 or 75800 or 76000 or 76200 or 76400 or 76600 or 76800 or 77000 or 77200 or 77400 or 77600 or 77800 or 78000 or 78200 or 78400 or 78600 or 78800 or 79000 or 79200 or 79400 or 79600 or 79800 or 80000 or 80200 or 80400 or 80600 or 80800 or 81000 or 81200 or 81400 or 81600 or 81800 or 82000 or 82200 or 82400 or 82600 or 82800 or 83000 or 83200 or 83400 or 83600 or 83800 or 84000 or 84200 or 84400 or 84600 or 84800 or 85000 or 85200 or 85400 or 85600 or 85800 or 86000 or 86200 or 86400 or 86600 or 86800 or 87000 or 87200 or 87400 or 87600 or 87800 or 88000 or 88200 or 88400 or 88600 or 88800 or 89000 or 89200 or 89400 or 89600 or 89800 or 90000 or 90200 or 90400 or 90600 or 90800 or 91000 or 91200 or 91400 or 91600 or 91800 or 92000 or 92200 or 92400 or 92600 or 92800 or 93000 or 93200 or 93400 or 93600 or 93800 or 94000 or 94200 or 94400 or 94600 or 94800 or 95000 or 95200 or 95400 or 95600 or 95800 or 96000 or 96200 or 96400 or 96600 or 96800 or 97000 or 97200 or 97400 or 97600 or 97800 or 98000 or 98200 or 98400 or 98600 or 98800 or 99000 or 99200 or 99400 or 99600 or 99800 or 100000 or 100200 or 100400 or 100600 or 100800 or 101000 or 101200 or 101400 or 101600 or 101800 or 102000 or 102200 or 102400 or 102600 or 102800 or 103000 or 103200 or 103400 or 103600 or 103800 or 104000 or 104200 or 104400 or 104600 or 104800 or 105000 or 105200 or 105400 or 105600 or 105800 or 106000 or 106200 or 106400 or 106600 or 106800 or 107000 or 107200 or 107400 or 107600 or 107800 or 108000 or 108200 or 108400 or 108600 or 108800 or 109000 or 109200 or 109400 or 109600 or 109800 or 110000 or 110200 or 110400 or 110600 or 110800 or 111000 or 111200 or 111400 or 111600 or 111800 or 112000 or 112200 or 112400 or 112600 or 112800 or 113000 or 113200 or 113400 or 113600 or 113800 or 114000 or 114200 or 114400 or 114600 or 114800 or 115000 or 115200 or 11540

DATE FILED: 01/05/01

Case	Age	Sex	Race	Religion	Marital Status	Occupation	Education	Income	Health Status	Mental Health Status	Substance Use	Social Support	Coping Mechanisms	Treatment History	Outcomes	Notes
1	25	F	White	Catholic	Married	Teacher	High School	\$30,000	Good	Stable	None	Family	Exercise	Medication	Improved	Successful outcome
2	35	M	Black	Protestant	Single	Unemployed	College	\$15,000	Fair	Anxious	Alcohol	Friends	Therapy	Medication	Stable	Partial success
3	45	F	Hispanic	Muslim	Married	Homemaker	High School	\$20,000	Poor	Depressed	None	Family	Prayer	Medication	Improved	Successful outcome
4	55	M	White	Anglican	Married	Retired	College	\$25,000	Good	Stable	None	Family	Reading	Medication	Improved	Successful outcome
5	65	F	Black	Buddhist	Single	Unemployed	High School	\$10,000	Poor	Depressed	Alcohol	Friends	Therapy	Medication	Stable	Partial success
6	75	M	White	Catholic	Married	Retired	College	\$35,000	Good	Stable	None	Family	Exercise	Medication	Improved	Successful outcome
7	85	F	Hispanic	Muslim	Married	Homemaker	High School	\$18,000	Poor	Depressed	None	Family	Prayer	Medication	Improved	Successful outcome
8	95	M	White	Anglican	Married	Retired	College	\$28,000	Good	Stable	None	Family	Reading	Medication	Improved	Successful outcome

in regard to JENNIFER RIVERA, the utility's attorney, informant stated that [REDACTED]

[illegible]

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[redacted]

b6
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In regards to EUSTIN DELISTON, informant stated that the latter has a new car and that he returned to Milwaukee on about Saturday, February 23, 1968. He stated that no one seems to know where EUSTIN DELISTON was located for approximately a three-week period.

In regards to the BRANST case, informant stated that he noted that there was [redacted]

Informant said that [redacted]

[redacted]

b6
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[redacted] Informant stated that he understands that [redacted]

[redacted]

In regards to "the office," run as a looking joint by the outfit, informant stated that he learned that "the office" [redacted]

[redacted] He stated that [redacted] is still setting the line daily from Minneapolis and is giving it to [redacted]

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: 3/8/63

FROM : SA

JOHN H. CASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

2/25/63

Titles and File #s on which contacted

~~THOMAS JAMES MACHII;~~

~~ITWI~~

~~100-45 THOMPSON~~

~~ICA~~

~~162-1~~

~~CIP~~

~~92-145 THOMPSON~~

~~THE CRIMINAL COMMISSION~~

~~92-262 THOMPSON~~

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that TOM MACHII

He stated that

b6
b7C
b7D

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-165-45
JHG:bs
(5)

1-102-1
1-92-146
1-92-262

92-145-158

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1963	
FBI - MILWAUKEE	

92-262-183

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee** [redacted]

DATE: **3/8/63**

FROM : SA **JOHN H. CASSAWAY**

☒ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact **2/25/63***

Titles and File #s on which contacted

[redacted]	ICI	107-11	[redacted]
	ICA	102-2	
IGA		102-1	
CID		92-145	THOMPSON
THE CRIMINAL COMMISSION		92-232	THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted] are still
[redacted] out of [redacted] home at [redacted] and
[redacted]

b6
b7C

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating
Excellent

Coverage
Gambling

Personal Data

1-102-2 **1-105-11** **1-102-1**
JHC:bs **1-02-145** **1-02-232**
(6)

92-262-184
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

MAR 8 1963

FBI - MILWAUKEE

Thompson

91-1487-159

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/8/63

FROM : SA JOHN H. GASSAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

2/25/63

Titles and File #s on which contacted

CIP

92-145 THOMPSON

IGA

162-1 [redacted]

THE CRIMINAL COMMISSION

92-262 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that [redacted] at American Motors is the only one at the present time with basketball pool cards and that he is definitely getting them out of Chicago at the Carlton Printing Co. He further advised that [redacted]

[redacted] advised that he had learned through [redacted] d

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating
Excellent

Coverage
Gambling

Personal Data

1-92-262
JHG:bs
(4)

1-162-1
1-92-145

~~92-145-162~~
SEARCHED INDEXED
SERIALIZED FILED
MAR 8 1963
FBI - MILWAUKEE
Thompson

92-262-185

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 3/8/63

FROM : SA JOHN H. CASSAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

3/25/63

Titles and File #s on which contacted

FRANK SANSONE, IWW

105-13 CURTAIN

[redacted] IWW

105-12

ICA

162-1

CIP

02-145 THOMPSON

THE CRIMINAL COMMISSION

02-232 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that FRANK SANSONE is still running the Blue Crest Motel on Blue Mound Road and is running a rather large book out of Room 10 of that motel.

Informant stated that [redacted] is due back in Milwaukee in approximately two weeks from Florida and that the rumor is that a John Doe warrant will be issued for him.

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☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Excellent

Coverage: Gambling

Personal Data

SEARCHED INDEXED
SERIALIZED FILED

MAR 8 1963

FBI - MILWAUKEE

1-105-13
JHC:bs
(6)

1-105-12
1-02-145
JH

1-162-1
1-02-252

92-262-184

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/8/63

FROM : SA JOHN H. CASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 2/25/63

Titles and File #s on which contacted

IGA-Gambling in National Sports

162-98

IGA

102-1 [redacted]

CIP

92-145 THOMPSON

THE CRIMINAL COMMISSION

92-232 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that while he cannot prove that there was any fix, the Texas-SMU game on last Saturday, February 23, 1963, looked phony to him inasmuch as all of the "smart" money was bet on Texas, the point spread went down and the game was finally taken off the books by local gamblers. He said that Texas won on the point spread. He also was wondering about the Clemson-Virginia game last Friday night, February 22, as all the smart money was bet on Clemson and they won the game. He said that on that game the point spread opened at 5 $\frac{1}{2}$, went to 2 $\frac{1}{2}$ and then to nothing, and it is very unusual for the point spread to do this unless something is wrong.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-162-98
JHC:ks
(5)

1-102-1
1-92-232

1-92-145

91-1487-162
SEARCHED INDEXED
SERIALIZED FILED
MAR 8 1963
FBI - MILWAUKEE
92-262-187

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 3/15/63

FROM : SAC, DETROIT (92-914)

SUBJECT: LA CAUSA NOSTRA
AR CONSPIRACY

OO: New York

Re letter captioned The Criminal Commission, Et Al, from Milwaukee to Chicago dated 1/28/63, reflecting a toll call 6/12/62 from Milwaukee telephone BR 3-6833, listed to Para Corporation, Milwaukee, to Beaverton, Michigan, telephone ID 5-7701.

The following investigation was conducted by
SA (A) [redacted]

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AT BEAVERTON, MICHIGAN

Examination of the current Michigan Bell Telephone Company book reveals that telephone number ID 5-7701 is listed to KAL PLASTICS, INC., 4438 South M-18, Beaverton, Michigan.

AT GLADWIN, MICHIGAN

On 2/27/63 [redacted] Gladwin County Courthouse, made available for examination the 1961 annual report for Kal Plastics, Inc., which reveals that this Michigan corporation was incorporated on 6/7/55 for a term of 30 years. Its registered office is located at 4438 South M-18, Beaverton, Mich.; its assets total \$462,177.17; and it engages in the manufacture and processing of plastic materials. Its officers are:

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[redacted], Mich.
[redacted] Michigan
[redacted] Michigan

b6
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2 - Milwaukee
1 - Detroit
HEH:mfc
(3)

92-262-188

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1963	
FBI - MILWAUKEE	

Thompson

DE 92-914

[redacted] Gladwin County
Sheriff's Office. advised on 2/27/68 that [redacted]
is the [redacted] of Kal Plastics, Inc.,
of Beaverton, Mich. He established this business in Gladwin
County about five years ago, and prior to that time apparently
had worked for the Dow Chemical Company at Midland, Mich.
This business enterprise is a legitimate one, and [redacted]
is not known to have an arrest record or to be an associate
of hoodlums.

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Indices of the Detroit Office reveal no information
identifiable with Kal Plastics, Inc., or with the officers
set out above.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/15/63	INVESTIGATIVE PERIOD 1/3 - 3/13/63
TITLE OF CASE EARL LOUIS APPELT, aka; MILO LALICH		REPORT MADE BY SA 	TYPED BY ah
		CHARACTER OF CASE ITWI	

REFERENCES

Report of SA 12/18/62, at Milwaukee

b6
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- P -

LEADS

THE MILWAUKEE OFFICE

At Milwaukee, Wisconsin

Will maintain informant coverage on Subjects to determine booking activities and associates.

Will interview Subjects at appropriate time when it is clarified from above coverage the source of the "line." It is to be noted it has previously been indicated the "line" is obtained through one

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b7C

INFORMANTS

APPROVED _____ SPECIAL AGENT IN CHARGE COPIES MADE: <div style="margin-left: 40px;"> 3 - Bureau (165-636) 1 - USA, Milwaukee 3 - Milwaukee (2 - 165-73) (1 - 92-262) </div>	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; height: 100px; margin-top: 10px; position: relative;"> 92-262-189 </div>																									
DISSEMINATION RECORD OF ATTACHED REPORT <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">AGENCY.....</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>REQUEST RECD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DATE FWD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>HOW FWD.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>BY.....</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	AGENCY.....					REQUEST RECD.					DATE FWD.					HOW FWD.					BY.....					NOTATIONS <div style="border: 1px solid black; height: 100px; margin-top: 10px;"></div>
AGENCY.....																										
REQUEST RECD.																										
DATE FWD.																										
HOW FWD.																										
BY.....																										

MI 105-73

On 1/3/63, [redacted] advised SA RICHARD C. THOMPSON that he knew [redacted]. He said it was rumored that [redacted] and MILO LALICH were bookies. He said that [redacted] He said that LALICH was a good friend of [redacted] an alleged bookie. Informant said he knew of no connection between LALICH and the "outfit" -- JOE GUERRA, et al.

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On the following dates, [redacted] advised SA JOHN H. GARDWAY the following:

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On 1/4/63, [redacted] advised that MILO LALICH, who operates Green Day Restaurant, is booking with EARL APPELT out of a room which is located on West Wells Street, either between Third and Fourth or Fourth and Fifth Streets. He further advised that MILO is now making regular weekly pay offs to the "outfit" in order to operate as a gambler.

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On January 13, 1963, [redacted] advised that APPELT and LALICH are still booking on West Wells Street and that they have an office in a building on West Wells near 4th. He said that they obtain their line daily from [redacted] and that they are still paying off the "outfit" weekly for the right to operate the book.

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On January 26, 1963, [redacted] stated that he still does not know the exact location of the booking operation of MILO LALICH and EARL APPELT. He stated that [redacted] both of whom are employed at American Motors in Milwaukee, are laying off bets with MILO.

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On 2/8/63, [redacted] advised SAs JOHN H. GARDWAY and [redacted] that MILO LALICH is still booking and is taking a lot of action at his tavern and restaurant known as MILO's Green Day Tavern.

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ADMINISTRATIVE

It was stated in referenced report that Subject LALICH had offered to surrender himself to the UCM and this would be handled under MI 92-262.

The above situation arose as a result of one GUS MARZULLO being questioned by police and being found to have a substantial sum of money, allegedly gambling money, in his possession. At the time,

ME 105-73

MANZULLO neglected to spell out specifically to whom the money belonged. [REDACTED]

b3

On the same day, an indictment was returned in another unrelated case and impounded by the court. This secrecy apparently led MANZULLO's attorney to believe his client or contacts of his client had been charged. MANZULLO attempted to surrender to the FBI, who denied any knowledge of a warrant.

Subsequently, LALICH attempted to surrender to the FBI, and it appeared that he did this to find out for MANZULLO and/or MANZULLO's hoodlum connections, for whom a warrant had actually been issued.

Nothing further transpired in this matter relating to LALICH. Efforts to clarify this matter will be made when LALICH is interviewed.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:

SA [REDACTED]

March 15, 1963

Office: Milwaukee

b6
b7C

Field Office File No.: NI 165-73

Bureau File No.: 165-636

Title: EARL LOUIS APPELT;
MILO LALICH

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Wisconsin State Income Tax records for Subjects set forth. Records indicate LALICH's occupation as tavern operator and reflect EARL APPELT indicated employment in 1959 return by Affeldt Oil Co., Chicago.

- P -

DETAILS:

At Milwaukee, Wisconsin

Wisconsin State Income Tax records, as provided by [REDACTED]
[REDACTED] Milwaukee County Courthouse, reflected the following:

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MILO LALICH, 539 North 4th Street, Social Security Number 390-03-6013, occupation tavern operator-owner, for the year 1961 had a net taxable income of \$6,330.38, with a tax of \$47.50. This individual listed [REDACTED]

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b7C

[REDACTED] He indicated himself to be doing business as Milo's Green Bay Bar, with a total business income for that year of \$27,771.84 and business expenses of \$20,737, for a net profit of \$7,034.73. LALICH indicated he owned the building where his bar was located, which building he acquired in 1954 at a cost of \$50,000.

Return number 29895, for the year 1960, reflected a net taxable income of \$4,372. The file reflected that he owned the Green

MI 100-73

Ray has from the year 1904. There was a notation in the file that he filed bankruptcy February 17, 1956, under a foreclosure mortgage.

Return number 6230 for the year 1950, under the name LYLE LOUIS ALLEN, reflected this individual resided at 2105 Park Side Street, Milwaukee, and had Social Security Number [REDACTED] b6 b7C
He was 413, and his occupation was given as "none, on U.S. Government Disability Pension."

Return number 6076 for the year 1950 reflected ALLEN's occupation as accountant-stenographer. His employer was given as Broadway and Wells Lathing, Milwaukee, and Arnold Oil Company, Chicago.

To this latter concern was attributed pay of \$2,375, which in conjunction with the other employment reflected a gross income of \$3,400. The file reflected his former residence as 1891 East Jarvis Street, Milwaukee, with a former employment of Carter Custom Cleaners.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3/19/63

FROM : SA RICHARD C. THOMPSON

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT [REDACTED]

PCI

b6
b7C
b7D

Dates of Contact

2/22/63 by phone

Titles and File #s on which contacted

CIP

92-145

La Causa Nostra - AR

92-262

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

Informant phoned to say that in recent weeks he had heard rumors to the effect that O.K. Motors of Chicago, an alleged TONY ACCARDO interest, has in the past put pressure on Schlitz Brewery. O.K. Motors is chiefly employed in hauling beer.

Informant said that he heard that [REDACTED]

b6
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Informant stated that he heard that [REDACTED] is one of the bosses at O.K. Motors and he wondered whether this man is identical with [REDACTED] who is cited in testimony of the Senate Rackets Committee.

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b7C

While on the subject of breweries, Informant said that he was also suspicious of the deal through which Heilemans of LaCrosse bought out Fox Head Brewery of Waukesha. According to

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very good

Coverage

AR

Personal Data

1 - 92-145
1 - 92-262
RCT:ah
(3)

92-262-190

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1963	
FBI - CHICAGO	

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Informant's recollection.

[REDACTED]

[REDACTED]

Informant said that a firm called

[REDACTED]

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3/19/63

FROM : SA RICHARD C. THOMPSON

☐ CI

☐ SI

☒ PCI

☐ PSI

b6
b7C
b7D

SUBJECT: [REDACTED]

PCI

Dates of Contact

3/1/63

Titles and File #s on which contacted

CIP

92-145

La Causa Nostra - AR

92-262

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

Informant said that on that date the [REDACTED]

that the [REDACTED]

Informant said

was

Informant said this

with [REDACTED]

Informant has recently talked

told informant that he was [REDACTED]

told PCI that he [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very good

Coverage

AR

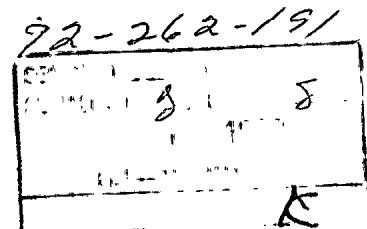
Personal Data

1 - 92-145

1 - 92-262

RCT:ah

(3)



b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

PCI did not know whether [REDACTED]
but he rather believed, based on his conversation with [REDACTED]
that [REDACTED]

b6
b7C
b7D

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: **3/20/63**

FROM : SA

JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact		3/11, 13 and 14/63	
Titles and File #s on which contacted			
CHARLES PISCIONE, IGA		102-2	[REDACTED]
THOMAS MACHI: TONY DETROLLO		105-45	THOMPSON
[REDACTED]	IGA	102-40	[REDACTED]
JOHN RIZZO		02-104	
[REDACTED]		02-313	
[REDACTED]		102-23	
P	CIP	02-145	THOMPSON
<input type="checkbox"/> NEGATIVE	IGA	102-1	[REDACTED]
<input type="checkbox"/> POSITIVE	LA CAUSA NOSTRA	02-232	THOMPSON
<p>On 3/11/63, informant advised that [REDACTED] had left Kenosha, Wisc., on a trip and his destination was believed to be Hot Springs, Ark. He stated that JOHNNY RIZZO and [REDACTED] also left Kenosha [REDACTED] on a trip and they were also believed to be going to Hot Springs, Ark., among other places.</p> <p>On 3/13/63, informant advised that [REDACTED] did not [REDACTED]</p> <p>On 3/14/63, informant advised that TONY MACHI, [REDACTED] had left Milwaukee on a trip, [REDACTED]</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Cautious	
Personal Data		92-262-192	

b6
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b6
b7C

b6
b7C
b7D

b6
b7C

1-102-2
1-02-313
ADR:ls
(10)

1-105-45
1-102-23
1-102-232

1-102-40
1-02-145

1-02-104
1-102-1

[REDACTED]
SS
[Signature]



b6
b7C
b7D

probable destination Las Vegas, Nevada, although he is not certain. He said that he believes that all these individuals are getting out of town because of the present hearing before the U.S. Federal Grand Jury in Milwaukee and they are afraid they might be subpoenaed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/68

FROM : SA JOEL H. CANNANAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

3/20/68

Title

ICA

102-2 [redacted]

THOMAS MACHU; TOMY PETROLLE, ETX

105-40 THOMAS

OID

02-105 THOMAS

ICA

102-1 [redacted]

LA CAUSA NOSTRA

02-232 [redacted]

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that TOM MACHU, [redacted] and [redacted] are presently in Las Vegas, Nevada, [redacted]

He pointed out that a great many hoodlums and gamblers from the Milwaukee area are presently making trips out of the city, very possibly because of the U.S. Federal Grand Jury hearing and also because of the John Doe investigation.

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☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Excellent

Personal Data

1-102-2
JHC:ks
(3)

2-102-45
1-102-1

2-02-145
1-02-232

Thompson - TH
92-262-198

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

DATE: 3/29/63

FROM : SA

JOHN H. CASHAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact		3/19/63
Titles and File #s on which contacted		
[REDACTED]		62-205 TRUMPET
[REDACTED] AR		62-205
CIP		62-146 TRUMPET
ECA		112-1 [REDACTED]
LA CAUSA NOSTRA		62-212 TRUMPET
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant stated that the cabblers and hoteliers are very upset over [REDACTED] getting into trouble with the John Doe Hearing as [REDACTED] was always their friend and they are afraid that he may be removed permanently from the Milwaukee PD Vice Squad and that they will have no friend there who will protect them. He said that these individuals feel that nothing will come of the John Doe Hearing; that the charges so far are all 'penny ante.' It is the consensus of opinion among the outfit that the authorities conducting the John Doe Hearing do not want to go into the big things that are going on as too many big politicians would be involved, including the District Attorney's Office, some Judges, Aldermen and other high politicians.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Cabbling
Personal Data		

b6
b7C

b6
b7C

1-62-205
JH:lv
(6)

1-62-205
1-102-1

1-62-146
62-212

8
Thompson
92-262-194

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/63

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact		3/13/63	
Titles and File #s on which contacted			
[redacted]	IGA	102-13	[redacted]
[redacted]	ITWI	105-12	[redacted]
[redacted]	ITWI	105-43	[redacted]
[redacted]		92-145	THOMPSON
IGA		102-1	[redacted]
LA CAUSA NOSTRA		92-262	THOMPSON
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE			
<input type="checkbox"/> POSITIVE			
Informant advised that [redacted] 1			
[redacted] He stated that			
[redacted] is presently trying to hire a man to handle his book			
at [redacted]			
Informant advised that [redacted] is still [redacted] and is			
not coming back for the present time at [redacted]			
[redacted] The individual			
by the name of [redacted] is still operating [redacted] book for him.			
He advised that [redacted] is still booking out of his			
[redacted] home but that [redacted] is not booking at the present			
time and is working at the [redacted]			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Excellent	Coverage
			Gambling
Personal Data			

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

1-102-13
JHG:bs
(7)

1-105-12
1-92-145
1-92-262

1-105-43
1-102-1

8 10
Thompson 11/2
92-262-195

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/63

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

3/18/63

Titles and File #s on which contacted

EARL LOUIS APPELT; MILO LALICH, ITWI

165-73 [redacted]

CIP

92-145

THOMPSON

IGA

162-1 [redacted]

LA CAUSA NOSTRA

92-232

THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised that MILO LALICH and EARL APPELT are still booking and taking small action. He said that they have a lot of customers who are Yellow and Veteran Cab drivers. He further advised that [redacted]

[redacted] He said that LALICH is not booking out of his restaurant at the present time but is very possibly booking out of the hotel which is next door to the restaurant.

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-165-73
JHG:bs
(5)

1-92-145
1-162-1
1-92-232

8
Thompson Pw

92-262-196

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/63

FROM : SA JAMES H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

3/18/63

Titles and File #s on which contacted

JOSEPH FRANK CHUBRA, aka AR

92-257 KOLTZMAN

[redacted] IGA

162-48

JOHN CHARLES RIZZO, AR

92-164

[redacted] SAM CEFALU, IGA

162-23

CIP Q

92-145 THOMPSON

IGA

162-1

Purpose and results of contact

LA CAUSA NOSTRA

92-262 THOMPSON

☐ NEGATIVE

☐ POSITIVE

Informant advised that [redacted] is presently in Hot Springs Ark [redacted]

[redacted] Informant said that [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-92-257
JHG:bs
(8)

1-162-48
1-162-23
1-92-145

1-92-164
1-162-1
1-92-262

Thompson [redacted]

92-262-177

b6
b7C

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 3/29/68

FROM : SA [redacted]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

3/12/68

Titles and File #s on which contacted

[redacted]	TONY PETROMA, IWI	100-45	THOMPSON
[redacted]	IWI	100-11	[redacted]
[redacted]	IGA	102-2	[redacted]
JOSÉPH STANIS GURERA, AM		92-267	
CIP		92-145	THOMPSON
IGA		102-1	[redacted]

b6
b7C

Purpose and results of contact

LA CIPRI ROYAL

92-262 THOMPSON

☐ NEGATIVE
☐ POSITIVE

Informant stated that it is hard to understand why nothing has ever been done to TONY PETROMA, [redacted]

[redacted] TONY MACI, who runs Port Jay, IZZY TOCCO and [redacted]

He advised that they were among the first to start operating a book in Milwaukee and that no one has ever bothered them. He stated he believes that they are being protected by both the Security and Vice Squads.

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b7C

Informant advised that he [redacted]

[redacted] stated that [redacted] is a good friend of [redacted] and [redacted]

b6
b7C
b7D

He advised that [redacted]

He advised that to his knowledge he is not presently gambling. Informant stated that he hears nothing at all regarding the DIEMAT case.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-100-45
1-92-267
ADK:ls
(3)

1-100-11
1-92-145
92-262

1-102-2
1-102-1

92-262-198
8
Thompson, Tim

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/63

FROM : SA [redacted]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

3/12/63

Titles and File #s on which contacted

UNSUB; Loyola Univ., Etal, ITWI

165-96 [redacted]

CIP

92-145 THOMPSON

IGA

132-1 [redacted]

LA CAUSA NOSTRA

92-232 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant advised that there is a poker game being operated in Cudahy, Wisconsin, by [redacted] (phonetic) and gets action from Racine. He stated that this game used to be operated in Racine. He stated that to the best of his knowledge there is no game being operated in Racine, Wisc., at the present time.

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b7C

With regard to La Causa Nostra, informant advised that he never heard of the name.

Informant advised that he is quite suspicious of [redacted] [redacted] Basketball player, adding that a ball player carrier of his caliber makes too many mistakes at pertinent times. He advised that he believes [redacted] may have been

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-165-96
ABK:bs
(5)

1-92-262
1-162-1

1-92-145

92-262-197

[redacted]

b6
b7C
b7D

approached by the gamblers but that he has no such proof. He stated that in two games he can think of [redacted] made two baskets for the other team. He advised that in one of those games he blow the handicap for [redacted] when [redacted] was favored and in the other he made the handicap for the other team. He advised that the odds in the [redacted] game were way out of proportion.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee** [redacted]

DATE: **3/20/63**

FROM : SA [redacted]

☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact		3/12/63	
Titles and File #s on which contacted			
[redacted]	IGA	102-23	[redacted]
[redacted]	ITWI	102-46	THOMPSON
[redacted]	ITWI	102-12	[redacted]
[redacted]	JOSEPH DALESTRE, AR	02-103	
[redacted]	AR	02-315	
[redacted]	IGA	102-19	
Pur	[redacted] AR	92-316	
<input type="checkbox"/> NEGATIVE	JOHN RIZZO, AR	92-104	
<input type="checkbox"/> POSITIVE	CIC	92-145	THOMPSON
	IGA	102-1	[redacted]
	LA CAUSA NOSTRA	92-202	THOMPSON
Informant advised that [redacted]			
Informant stated that according to [redacted]			
Informant and additional names [redacted]			
These [redacted]			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Gambling	
Personal Data			

b6
b7C
b7D

1-102-23 1-105-46 1-105-13 1-92-145
1-92-106 1-92-316 1-102-49 1-92-262
ADE:ts 1-92-316 1-92-104 1-102-1
(12)

3
Stangson
92-262-200

b6
b7C
b7D

[redacted]
[redacted]
[redacted] He advised
that [redacted] heard about this and felt that he would
[redacted] He advised
that [redacted] appeared to be
quite shaken up about the news.

b6
b7C
b7D

Informant stated that [redacted]
[redacted]
[redacted]

He stated that [redacted]
[redacted]

b6
b7C
b7D

Informant stated that [redacted]
[redacted]
[redacted]

He stated that [redacted]
[redacted]
[redacted]

stated that both [redacted] were [redacted]
[redacted] Informant advised that from this
conversation both [redacted]
[redacted] Informant advised that [redacted] will be
[redacted] while [redacted]
[redacted]

b6
b7C
b7D

He advised that [redacted] also stated that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/63

FROM : SA [redacted]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

3/12/63

Titles and File #s on which contacted

[redacted] IIWI	165-11
JOHN AIELLO, aka AR	92-227
EUSTER BALESTRERE, AR	92-130
CIP	92-145 THOMPSON
IGA	162-1
LA CALMA NOSTRA	92-232 THOMPSON

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant advised that [redacted]
[redacted]
[redacted] He stated that they also gave
the [redacted] He
advised that while this is [redacted]
[redacted] He advised that they
[redacted] He stated that after they [redacted]
[redacted]

b6
b7C
b7D

Informant advised that BEN DE SALVO and JOHN AIELLO
are back in town and that both of them have been hanging
around [redacted] pool room the past two or three days
with [redacted] He stated that [redacted]

b6
b7C

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-135-11
ABE:bs
(7)

1-92-227
1-92-145
1-92-232

1-92-163
1-162-1

92-262-201

Thompson [initials]

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b7D

[REDACTED]

of Angelo's Place at 10th and 11th with [REDACTED]
He stated that [REDACTED]

[REDACTED]

He stated that [REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/63

FROM : SA JOHN A. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact		
3/18/63		
Titles and File #s on which contacted		
JOSEPH FRANK GURERA, aka AR	92-257	[redacted]
STEVE DE SALVO, AR	92-165	
FRANK PETER BALISTRERI, AR	94-316	
[redacted] AR	165-71	
CIP	92-145 THOMPSON	
IGA	162-1	[redacted]
Purpose and results of contact		
LA CAUSA NOSTRA	92-262	THOMPSON
<input type="checkbox"/> NEGATIVE		
<input type="checkbox"/> POSITIVE		
<p>Informant advised that there is absolutely no conversation among the underworld concerning the BERNAT murder.</p> <p>He further advised that there is a consensus among the outfit that STEVE DE SALVO is not actually answering any questions at the U.S. Federal Grand Jury, although the newspapers have claimed otherwise. He said that [redacted]</p> <p>[redacted] informant's opinion [redacted]</p> <p>[redacted]</p> <p>Informant advised that JOE GURERA's [redacted] moved back to Kansas City with [redacted]</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		

b6
b7C

b6
b7C
b7D

b6
b7C

1-92-257
JHG:bs
(8)

1-92-165
1-165-71
1-162-1

1-94-316
1-92-145
1-92-262

92-262-202

g w

Thompson m.

[redacted]

b6
b7C
b7D

old, taking him out of school on Thursday, March 14, 1963. He advised that JOE GURERA, himself, is still in town as are [redacted] who work at the [redacted] in Milwaukee. He advised that GURERA was seen with [redacted] and FRANK BALISTRERI early Sunday morning at the Belmont Hotel in Milwaukee. He advised that [redacted]

He stated that JOE GURERA is presently staying at BUSTER BALESTRIERE's home and he will not believe that GURERA is leaving Milwaukee until it actually happens. He stated that he does not believe that GURERA will leave without [redacted] and that if they stay here and GURERA leaves for a while he will surely return. He stated that if JOE GURERA does leave Milwaukee a successor will be chosen among the outfit, and there is speculation at the present time as to his possible successor. He advised that the MANIACI and [redacted] faction will undoubtedly try to move one of their boys into that job. Informant stated that [redacted] would be in line for the job if he had any intelligence but that [redacted] is strictly a "muscle man" and does not have the brains to operate in the position held by JOE GURERA.

b6
b7C
b7D

In regards to the operation of "the office," booking joint operated by the outfit, informant stated that he has still been unable to ascertain its exact location but understands that it is [redacted]

[redacted] He advised [redacted]

He stated that the telephone number for "the office" is given to very few individuals; in fact, [redacted]

Informant stated that [redacted] still gets the line daily from Minneapolis, Minn., by phone and gives the line to [redacted] and SAM CEVALU. JOE ALIOTA, who operates "the office" with [redacted] calls the line to [redacted] operator and to [redacted] He stated that [redacted] has not been around Milwaukee for a while. From what he understands [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/63

FROM : SA JOHN H. CASSAWAY

☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact			
3/4/63			
Titles and File #s on which contacted			
[redacted]	ITWI	165-11	[redacted]
[redacted]	ICA	162-2	[redacted]
[redacted]	TONY PETROLLE, ITWI	165-45	THOMPSON
CIP		92-146	THOMPSON
ICA		162-1	[redacted]
LA CAUSA NOSTRA		92-262	THOMPSON
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE			
<p>Informant stated that he understands that [redacted] gets a great many long-distance telephone calls from out of State daily placing bets with him on different sporting events. He said that [redacted] still look out of [redacted] home and that [redacted] is always there every Saturday afternoon and drops in from time to time during the week.</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Casbling	
Personal Data			

b6
b7C

b6
b7C

1-165-11 1-162-2 1-165-45
JHC:bs 1-92-146 1-162-1
(7) 1-92-262

92-262-203
8 JHC
Thompson PW

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 2/25/69

FROM : SA JOHN W. GALLAGHER

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

2/8/69

Title

[redacted] 03-0154 [redacted]
[redacted] 01-013
[redacted] AUGIE MURPHY
[redacted] 1-2-1 [redacted]
[redacted] 02-175 02-200 THOMAS THOMAS

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted]
[redacted] AS WITH THAT ON
[redacted] THAT NIGHT [redacted]
[redacted]

b6
b7C
b7D

Informant further advised that the outfit is presently trying to [redacted]
[redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Excellent

Personal Data

1-07-0000 1-07-0000 1-07-0000
1-07-0000 1-07-0000 1-07-0000
1-07-0000 1-07-0000 1-07-0000

92-262-204
8 5
Karpson

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/20/63

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

3/4/63

Titles and File #s on which contacted

[redacted] AR	92-315
[redacted] AR	92-316
[redacted] AR	92-317
IGA	162-1
CIP	92-145 THOMPSON
LA CAUSA NOSTRA	92-262 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted] is being rather quiet at the present time; that he is seen in the company of STEVE DE SALVO a great deal but never with LUSTER BALESTRENE as the two of them seem to still be on the outs. He said that [redacted] does not appear to be working anywhere but still seems [redacted]

[redacted] He advised that he does know [redacted] is in close standing with the Milwaukee outfit and [redacted]

[redacted] He stated that [redacted] could not be in such [redacted]

b6
b7C
b7D

He advised that he knows nothing of the present activities of [redacted] of Kenosha. He said that [redacted] is probably not doing anything at the present time inasmuch as RIZZO's gambling place is closed up.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-92-315
JHC:bs
(7)

1-92-316
1-162-1
1-92-232

1-92-317
1-92-145

92-262-205
8
[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/19/63

FROM : SA JOHN H. GASSAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

3/4/63

Titles and File #s on which contacted

CIP	92-145 THOMPSON
IGA	162-1 [redacted]
WSTA	31-2743
LA CAUSA NOSTRA	92-232 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that poker games are still being operated at [redacted] home and at the bartenders union. He advised that a poker game is now operating every night at the Moose Club in the card room and that the game is run by [redacted]. He said that [redacted] is running a book out of the same place and that there is a phone right in the card room at the Moose Club, which he uses for his booking activities.

b6
b7C

Informant advised that [redacted] prostitute has returned to Milwaukee from Minneapolis and is presently working at bars in the Milwaukee area.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-92-145
JHG:bs
(5)

1-162-1
1-92-232

1-312743

92-262-206
S
S
Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: 3/19/63

FROM : SA

JOHN H. GASSAWAY

☒ CI

☐ SI

b6
b7C
b7D

☐ PCI

☐ PSI

SUBJECT:

Dates of Contact

3/4/63

Titles and File #s on which contacted

ITWI	165-12
CRIME CONDITIONS IN WISCONSIN, AR	92-255
IGA	162-1
CIP	02-145 THOMPSON
LA CAUSA NOSTRA	92-232 THOMPSON

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that from the rumors among the hoodlum element, [redacted] of the Milwaukee PD Vice Squad, who was served with 24 John Doe warrants, is confident on beating 17 of the counts but is concerned about the tax counts as he realizes he is vulnerable on his State income tax returns. He also advised that [redacted] who was also named in John Doe warrants, is very upset over testimony against him by [redacted] who [redacted] to

said that [redacted] is upset at [redacted] for having told the John Doe hearing about some of his [redacted] activities. Informant said that [redacted]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-165-12
JHG:bs
(3)

1-02-255
1-02-145
1-162-1
1-92-232

Thompson
92-292-207

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/19/63

FROM : SA JOSEF H. GADSWAY

☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

3/4/63

Titles and File #s on which contacted

[redacted] ITWI	165-43	[redacted]
SAM CEFALU; [redacted] IGA-LTs	162-23	
ICA	162-1	
CIP	92-145 THOMPSON	
LA CAUSA NOSTRA	92-252 THOMPSON	

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that [redacted] a repair garage in the 1700 block on Arlington Place in Milwaukee calling it the Arlington Garage, and he has a small book operating out of there.

b6
b7C

He further advised that [redacted] is now booking at his home on [redacted] and he is quite certain the phone number is [redacted]

b6
b7C

He said that SAM CEFALU and [redacted] moved back to the Dolton Street address for booking as the Milwaukee PD located their new bookie joint which they were operating at the Camels Tap on East State Street.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating **Excellent**

Coverage **Gambling**

Personal Data

1-165-43
JHG:bs
(5)

1-162-23
1-62-145
1-162-1
1-62-232

92-262-208
SEARCHED INDEXED
SERIALIZED FILED
APR 10 1963
FBI - MILWAUKEE
Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 3/18/63

FROM : SA JOHN H. CASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

3/4/63

Titles and File #s on which contacted

EARL LOUIS APPELT; MILO LALICH, ITWI

165-73

ICA

162-1

CIP

92-145 THOMPSON

LA CAUSA NOSTRA

92-262 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that LALICH and APPELT have moved their book from the location at 4th and Wells Street and have opened up a new place, location unknown at the present time.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-165-73
JUG:ks
(5)

1-162-1
1-92-145
1-92-262

SEARCHED INDEXED
SERIALIZED FILE
MAR 18 1963
FBI - MILWAUKEE

Thompson

92-262-209

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee

DATE: 3/10/63

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact

3/4/63

Titles and File #s on which contacted

IGA-Gambling in National Sports

162-68

IGA

162-1

CIP

02-145 THOMPSON

LA CAUSA NOSTRA

92-262 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that rumors are rampant among the bookies in Milwaukee that quite a few of the college basketball games are fixed at the present time, and from his observations the following games were very possibly fixed:

San Francisco of California against St. Mary's of California game of Saturday, March 2;

Texas-Arkansas game, Friday, March 1;

Kansas State - Iowa State game on Monday, March 4.

He said that in each one of these games a great deal of what is known as "smart" money was bet on the team that won--in some cases this amounted to thousands of dollars.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-162-68
JEG:bs
(5)

1-162-1
1-02-145
1-02-232

92-262-210
SEARCHED INDEXED
SERIALIZED FILED
MAR 1 1963
FBI - MILWAUKEE
Thompson



b6
b7C
b7D

Informant also stated in regards to this that he said last year that he believed that [REDACTED] basketball team, [REDACTED] was doing business with gamblers because of the way he was playing basketball and he is playing in the same pattern this year. He said that he has no concrete information concerning any fixes and does not know whether it is among the officials or the players themselves, but he does know that in certain games as set out above the smart money has all gone on the winning team.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 3/13/63

FROM : SA JOHN H. GISHAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

b6
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b7D

SUBJECT: [redacted]

Dates of Contact

3/4/63

Titles and File #s on which contacted

JAMES FRANK CURRAN, aka (M)

92-262

[redacted] aka

92-100

FRANK ALAN BAKISTREIN, AN

94-516

ALVIN KARPIS, AN

92-100

[redacted] aka

92-100

[redacted] aka

100-71

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

CIP
LA CROIX ROUSSE
ICA

92-140
92-202
102-1

THOMPSON

Informant stated that the outfit had a party at Callender's on Sunday night, March 3, which was sort of a family affair in that FRANK BAKISTREIN was giving the party for his family and close friends. He stated, however, that it is heard that most of the top men in the outfit from Milwaukee attended the affair and there was possibly a meeting of these individuals later.

Informant further advised that [redacted]

is advised that [redacted]

Informant stated that he has [redacted]

Informant certified that he has furnished all information obtained by him since last contact.

Rating
Excellent

Coverage
Excellent

Personal Data

3-12-67 3-12-68 3-12-69
3-12-70 3-12-71 3-12-72
JHG: [redacted] 3-12-73
(10) 3-12-74

92-262-211
SEARCHED INDEXED
SERIALIZED 8 FILED
MAR 18 1963
FBI - MILWAUKEE

Thompson - 1

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b6
b7C
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[redacted]
family does not know where he spent his time.

Informant advised that [redacted] returned to Milwaukee on about Wednesday, February 27, and is associating a great deal with [redacted] and also hangs around [redacted] Pizza joint at 17th and Wells Street known as Angelo's.

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b7C

Informant further advised that "the office" is now located on North Cambridge Avenue, but he does not know the exact address or phone number. He said that [redacted]
[redacted]

b6
b7C
b7D

Informant stated that JOHNNY MITO is still not operating his craps game at Kenosha, Wisc., as the Police Chief there has not yet given out the word to the gamblers that they can start operating again.

He advised that there is no talk at all on the BURNETT matter. In fact, it is not discussed among the hoodlums and this leads him to believe more than ever that it was the handiwork of the Milwaukee outfit.

Informant stated that the same Italian gamblers and night club operators are still paying off the outfit weekly and that JOE GUARA and GIUSEPPE L. SALVO have not as yet contacted other gamblers and tavern keepers in the Milwaukee area [redacted]

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He advised that each these two individuals feel that things are just right they will probably hit all of the gamblers in the Milwaukee area, including the Negro ones, although usually the outfit has nothing to do with Negroes but in a matter such as a pay off they will contact anyone from whom they believe they can obtain money.

Informant stated that in [redacted]
[redacted]
[redacted]

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b7D

Informant stated that the

b6
b7C
b7D

[REDACTED]

MANIACIS, LA GALBOs and other individuals in the outfit who have been fighting against BALISTRERI's leadership are "knuckling under" to BALISTRERI but are hiding their time to go against him. He said that [REDACTED]

[REDACTED]

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b7D

SAC (92-257)

3/21/63

SA [redacted]

b6
b7C

JOSEPH FRANK GURERA, aka.
AR

The following information was obtained from [redacted] Milwaukee PD,
on 2/27/63:

b6
b7C

The LoDuca Organ Company was recently contacted by JOE GURERA about two or three weeks previously and immediately after the contact one of the [redacted] immediately went to Italy.

b6
b7C

The Milwaukee Telephone Directory shows [redacted] located at [redacted]

b6
b7C

[redacted] has also received information from [redacted] who can be contacted by this office, namely, [redacted] who is [redacted] to the effect that [redacted] pointed out that [redacted] is a big gambler and goes to Hot Springs, Arkansas to gamble.

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LEADS

Contact [redacted] and thereafter [redacted] and [redacted] relative to any pressure they put on them by the hoodlum element headed by the Subject.

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b7C

1 - 92-257
1 - 92-255
1 - 92-145
① - 92-262
JAH/lmp
(4)

92-262-212
~~183~~
53 55

(W)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 1/12/68

FROM : SA [redacted]

☐ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [redacted]

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b7D

Dates of Contact 3/11/68		
Titles and File #s on which [redacted] UNSUB; aka [redacted] 67-3000 [redacted] [redacted] aka [redacted] 64-21 [redacted] ADGUST JOSEPH MARIANI, aka [redacted] [redacted] [redacted] JIP 62-14 [redacted] IGA 62-1 [redacted]		
Purpose and results of contact 2-14-68 67-3000 62-14 [redacted] <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE Informant stated that he has heard nothing more on the check case other than the fact that [redacted] [redacted] [redacted] 68-10 that [redacted] [redacted] [redacted] He further advised that there is a rumor that [redacted] is going to get out of the check case and will not have his parole revoked. He said that [redacted] [redacted]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92-262-213 SS SS
Personal Data		

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b7C
b7D

b6
b7C
b7D

1-17-68
1-12-1
JIP:OG
(3)

1-14-31
1-14-14
1-14-14

[redacted]

Thompson

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE: **3/20/63**

FROM : SA

JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact

3/18/63

Titles and File #s on which contacted

ICA

162-1

CIP

92-145 THOMPSON

LA CAUSA NOSTRA

92-262 THOMPSON

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that [redacted] and a prostitute who is working for him have now broken up and [redacted] has no more to do with her.

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b7C

Informant stated that [redacted] who works at American Motors Corp., has a big room operating at the factory on First Shift and also basketball pool cards out of Chicago. He stated that [redacted] pays [redacted] \$50 a week for the line and that [redacted] furnishes him with the line that he procures from [redacted]. In return for furnishing the line to [redacted] [redacted] also gets all of the lay offs from [redacted]. He stated that this individual lives at [redacted] and has three or four men answering the phones for him in booking at some location in Milwaukee.

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b7C

Informant advised that [redacted]

b6
b7C
b7D

☐ If [redacted] furnished all information obtained by him since last contact.

Excellent

Gambling

Personal Data

1-102-1
JHG:bs
(4)

1-92-145
1-92-262

df
1a
Stoupsen, Pm
214
92-262-111

UNITED STATES GOVERNMENT

Memorandum

TO : SA [redacted]

DATE: 3-18-63

FROM : SA [redacted]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

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b7D

Dates of Contact

2-21, 3-18-63.

Titles and File #s on which contacted

-VICTIM: [redacted]

32-2983

32-2045

b6
b7C

Purpose and results of contact

☐ Negative
☒ Positive

Informant advised that [redacted] who is [redacted] and victim of [redacted] are not known to him. He stated that photo of [redacted] victim of 31-2045 was similar to him and that a [redacted] who had been in [redacted]

b6
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b7D

He advised [redacted] that [redacted] the following info on 3-18-63:

He knows one [redacted] who drives a [redacted] colored Lincoln 1960, at [redacted], -16. He advised that [redacted] operates a [redacted] office prior to the North Side of Chicago, address not known to him, and that he is [redacted]

(because in light of [redacted] that [redacted] can be [redacted] into the [redacted] has had a [redacted]

He advised that he [redacted] lbs., [redacted] complexion, [redacted] [redacted] [redacted] [redacted]

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating

SA [redacted]

Coverage

24, Gen'l [redacted]

b6
b7C
b7D

SEARCHED INDEXED
SERIALIZED FILED

MAR 19 1963
FBI - MILWAUKEE

[redacted]

names [redacted] and that he has heard that they were married. He stated that [redacted] and had worked at [redacted] in the past and was presently working at [redacted] at his lake, Wis. He stated that [redacted] had also worked for a short time in the past at [redacted] places in Shawano County. He stated that he believed that [redacted] also works for [redacted] of Milwaukee and pushed dope for him. He stated that he knows that [redacted] has worked in other states than Wisconsin because he had [redacted] during the year of 1962 from Detroit, New York, New Jersey and some other places he can not now recall. He stated that he knew that [redacted] was not with [redacted]

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b7D

He stated that [redacted] aka. [redacted] wife of [redacted] convicted on earlier murder was [redacted] and associated with [redacted] of Milwaukee, and that he believed that [redacted] she was on junk. He stated that [redacted] had worked at [redacted] in [redacted] for short periods in the past, and she had also worked for a short time at [redacted] place in Shawano County. He stated that he has heard that one [redacted] phonetic had come to Milwaukee from St. Louis Mo. recently, and was residing in Milwaukee with an unknown female, believed to be on the north side. He stated that he has heard that [redacted] was a tough muscle man in the workers and had possibly been kicked out of St. Louis. He described him as a 1.75 m. 175 lb., dark complexion, age unknown. He advised that he did not [redacted] any employment of [redacted] in Milwaukee.

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b7C

He stated that the [redacted] of Longlake Co. was still operated by [redacted] of Antigo, and that [redacted] was working there, wife of [redacted] Antigo, a jewelry salesman and ex husband of [redacted] Antigo. He stated that the white house was a girl operation.

b6
b7C

He stated that the [redacted] house of prostitution located on hi way 822 near the [redacted] Wisconsin Co. line, in Shawano Co., and was operated by [redacted] He stated that [redacted] aka. [redacted] of Green Bay Wis. had worked there as a prostitute for years. He stated that the [redacted] was also a girl operation.

b6
b7C

He advised that [redacted] of Milwaukee, Wis. and [redacted] aka [redacted] of Milwaukee, Wis. were working at [redacted] P.R. He stated that it was usually a girl operation, and that [redacted] was the operator of that bar never solicits girls in [redacted] but instead is contacted by various prostitutes from [redacted] to [redacted]. He stated that he was certain that [redacted]

b6
b7C
b7D

[redacted] and that he never sold to [redacted]. He stated that [redacted] had worked at [redacted] for about 10 years, and that [redacted] had also been there about that long. [redacted]

He advised that [redacted] of [redacted] had recently been arrested for operating a house of prostitution. He stated that [redacted]

b6
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b7D

He stated that he knows of no houses of prostitution operating in the Green Bay area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **3/27/63**

FROM : SA **JOHN H. CARRAWAY**

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 3/10/63		
Titles and File #s on which contacted		
<u>STEVE DE SALVO, AR</u>	<u>02-165</u>	[redacted]
<u>JOSEPH FRANK CERRA, AR</u>	<u>02-257</u>	[redacted]
<u>CID</u>	<u>02-145</u>	<u>THOMPSON</u>
<u>ICA</u>	<u>162-1</u>	[redacted]
<u>LA CAUSA NOSTRA</u>	<u>02-232</u>	<u>THOMPSON</u>
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>Informant stated that he had now learned that the Milwaukee outfit is not planning to buy into the Piccadilly Tavern in Newburgh, which is owned by [redacted]. He said that [redacted]</p> <p>[redacted] He said that he had just read in the paper that JOE CERRA might return to Kansas City, and this might be the real reason for not buying into the tavern. He advised that as far as he knows DE SALVO and CERRA have not been frequenting this tavern at all so must have contacted [redacted] either at his home or some place in Milwaukee.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data		

b6
b7C

b6
b7C
b7D

1-02-165
JHC:bs
(6)

1-02-257
1-162-1

1-02-145
1-02-232

Thompson

92-262-216

[redacted]

b6
b7C
b7D

Informant advised that [redacted] has not again started coming to Waukesha to collect bats on the [redacted] cause, but he [redacted]

[redacted] He further advised that no basketball pool cards have been distributed in Waukesha this year, and he attributes that to the work of the Federal authorities. He said that in other years there was an abundance of these cards in all of the factories in Waukesha and they were played very heavily. He further advised that [redacted] a Puerto Rican, still operates a rather big poker game at his home at Waukesha and Puerto Ricans only take part in this game.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

DATE: 3/28/63

af
from
FROM : SAC, MIAMI (92-853)(P)

SUBJECT: LA CAUSA NOSTRA
AR - CONSPIRACY

Re Milwaukee letter to Chicago dated 1/28/63.

On 3/18/63, [redacted] Southern Bell Telephone and Telegraph Company, Miami Beach, Florida, advised IC [redacted] that telephone number [redacted] is listed to [redacted] is listed as employed as a [redacted] with the [redacted] [redacted], and his wife, [redacted] is listed as employed by [redacted] as Manager, which business is located in the [redacted]

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Files of the Miami Office contain no information relative to [redacted]

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2 - Milwaukee
2 - Miami
DWW:bam
(4)

92-262-217

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1963	
FBI - MILWAUKEE	

Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 4/2/63

FROM : SA [REDACTED]

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT:

PCI

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Dates of Contact	
3/19/63	
Titles and File #s on which contacted	
LA CAUSA NOSTRA	92-262 THOMPSON
CIP	92-145 THOMPSON
NICK GENTILE	92-330
[REDACTED] aka AR	92-227 [REDACTED]
JOSEPH FRANK GURERA, AR	92-257 [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
PCI has in his possession [REDACTED]	
[REDACTED]	
PCI located [REDACTED] at [REDACTED]	
Hereafter, and during the week of January 7, 1963, exact date not recalled but it was the same date he talked to [REDACTED]	
[REDACTED]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Fair
Personal Data	Coverage Hoodlum matters, ITSLV; ITSP

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b7C

b6
b7C
b7D

b6
b7C
b7D

1-92-262
JAH:bs
(5)

1-92-330
1-92-257

1-92-227
1-92-145

92-262-218
Thompson

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] Still later, on that same
night. [REDACTED]

[REDACTED]

His suspicion of this possibility is heightened by the following information relative to NICK GENTILE, who is known by PCI to be an associate of the above and other Italian hoodlums.

[REDACTED]

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[REDACTED] However, during the course of his inquiries, PCI learned that GENTILE [REDACTED] living on North Mohawk Street where the telephone number is EDgewood 2-8535 under the alias of FRANKS. He also learned that they previously lived in Whitefish Bay but made a big noise as though they were leaving the State and going to Massachusetts when they left this former address in Whitefish Bay. [REDACTED]

[REDACTED]

PCI said that he has [REDACTED]

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[REDACTED]

The location of [REDACTED]

b6
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[REDACTED]

[REDACTED]

He pointed out that [REDACTED]

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[redacted]

b6
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[redacted] who, according to PCI, has considerable information relative to [redacted]
[redacted] is employed by
this company.

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b7D

Informant said that [redacted]
[redacted]
[redacted] He felt that a check
of the background of this corporation might disclosed the
principals behind [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 2/2/63

FROM : SA [redacted]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

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Dates of Contact

2/2/63

Titles and File #s on which contacted

JOHN J. GARRA, JR., AN

62-262

JOHN J. GARRA, JR., AN

62-262

JOHN J. GARRA, JR., AN

62-262

JOHN J. GARRA, JR., AN

62-262

[redacted], AN

62-262

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

101
IN CONTACT WITH

62-262
62-262

Informant advised that JOHN GARRA went to Kansas City on Tuesday, March 19, 1963, and returned to Milwaukee on 2/22/63, evidently in order to call to JOHN J. GARRA after the latter testified before the Federal Grand Jury in Milwaukee on that date.

Informant advised that the outfit has no particular meeting place at the present time as JOHN GARRA, JOHN J. GARRA, JOHN J. GARRA and JOHN J. GARRA are under constant surveillance by the Milwaukee FBI Society Squad and that most of their business is carried on in cars or outside of automobiles when they are not other locations.

IS ADVISED THAT THE OUTFIT IS

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☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

62-262

Personal Data

92-262-219

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	
MAR 11 1963	
[Signature]	

62-262-219
[Signature]

62-262-219
[Signature]

62-262-219
[Signature]

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[redacted]
[redacted]
[redacted] He said that [redacted] pays his every morning
at Callahan's; [redacted] gives his envelope to his brother,
[redacted] [redacted], and that [redacted] [redacted] and [redacted]
[redacted] take the rounds of the rest of the [redacted]
and the [redacted]

b6
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Informant advised that [redacted] [redacted] and
[redacted]
[redacted] on Highway 100, is now taking a more active part
in the affairs of the outfit, and it follows that [redacted]
[redacted] [redacted] take over the [redacted]

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Informant advised that [redacted] no relation

they all bounced. They were in payment for money for from
"the office" of customers in placing bets there. Informant

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In regard to [redacted] informant states that
[redacted] is still going to be a [redacted] to [redacted] with [redacted]
[redacted] [redacted] [redacted] [redacted] in that they [redacted]

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[redacted]

b6
b7C
b7D

or some other place and GUSTAF D-LESTER will be around,
[redacted] informant
believes that [redacted]
[redacted]

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-262)

DATE: 4/10/63

FROM : SA ALEXANDER D. MANSON

SUBJECT: LA CAUSA NOSTRA
AR-CONSPIRACY

Rememo SA RICHARD C. THOMPSON, dated 3/8/63.

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On 3/29/63 [redacted] Wis. Motor Vehicle Department, Madison, advised there is no Wis. auto license as high as [redacted]

On 3/30/63 [redacted] was discreetly questioned by SA MANSON during a social contact. [redacted] is a young man, about [redacted] years of age, who has been personally known to SA MANSON all his life through [redacted] who attended college with SA MANSON. [redacted] is employed by a [redacted] which sells [redacted] d [redacted]

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sold by stores specializing in this merchandise throughout the US. [redacted] travels extensively in the Midwest and Southwest areas of the country and, during the above mentioned conversation, it was ascertained that he does own a 1962 [redacted] Mercury, bearing Wis. license [redacted] It was also ascertained that he includes Kansas City in his sales territory, that he was probably in Kansas City around February, 1963, that he resides at the [redacted] near the [redacted] when he is in Kansas City, and that he parks his car sometimes in the hotel parking lot and sometimes in the street.

It was also ascertained through this conversation that [redacted] does not know anyone named BALESTRERE and did not attend any wedding reception in Kansas City during the pertinent period.

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ADM:EAK
(1)

[Handwritten signature]

92-262-229
CS

Thompson TM

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

FROM : SA JOHN H. GASSAWAY

SUBJECT: [redacted]

DATE: 4/6/63

☒ CI ☐ SI
☐ PCI ☐ PSI

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Dates of Contact		4/1/63	
Titles and File #s on which contacted			
JOSEPH FRANK GURERA, aka AR	92-257	[redacted]	
STEVE JOHN DE SALVO, AR	92-185		
FRANK PETER BALISTRERI, aka AR	94816		
GUSTEN BALESTRERE, aka AR	92-186		
[redacted] AR	92-315		
IGA	162-1		
Purpose and results of contact	CIP LA CAUSA NOSTRA	92-145 THOMPSON 92-262 THOMPSON	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE			
<p>Informant stated that as far as he knows JOE GURERA has not returned to Milwaukee from Kansas City since he went there on 3/22/63. He stated that he heard that JOE GURERA may have possibly been in town on Friday, 3/29/63, but he did not see him and [redacted] he could not say for certain that GURERA was in town. He advised that GURERA will make himself scarce as long as the John Doe investigation and U.S. Fed. Grand Jury investigation are going on. Informant stated that no one in the outfit seems to know JOE GURERA's plans at the present time.</p> <p>He stated that JOE ALIOTO, son of JOHN ALIOTO and brother-in-law of FRANK BALISTRERI, has for the time-being evidently taken over JOE GURERA's job in the local outfit. He said that ALIOTO is presently at Misericordia Hospital and that</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Excellent	Coverage
Personal Data		Gambling	

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1-92-257 1-92-185 1-94-316
1-92-186 1-92-315 1-92-145
JHG:bs 1-162-1 1-92-262
(9)

PK [signature]

SEARCHED
SERIALIZED
[signature]
Thompson
92-262-221

[redacted]

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[redacted] STEVE DE SALVO and several other hoodlums
MET WITH ALIOTO in his hospital room on Wednesday, March 27,
and also on another occasion during the week of March 28,
date unknown.

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Informant stated that from what he can learn JOE ALIOTO is
definitely "calling the shots" and is taking a more active
part in the affairs of the outfit daily. He stated that
the outfit is presently at a standstill and is very quiet in
their operations but that as soon as they know where they
stand on the John Doe Hearings things will start again. He
advised that STEVE DE SALVO and MUSTER BALKSTERN are very
quiet these days and that they are still collecting from
Italian gamblers and night club owners on a weekly basis.
However, they are not contacting these individuals in person
and collecting but are having them drop off envelopes at
certain taverns and particularly Gallagher's. He stated that
all of their business is transacted over public telephones for
the time-being and in some cases, where it is really important,
[redacted] is carrying messages for them.

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Optional Form No. 10

UNITED STATES GOVERNMENT

MEMORANDUM

To: SAC, Milwaukee (162-00) Date: 4/18/63

From: SA

Subject: FIELD CONFERENCES
CRIMINAL INTELLIGENCE PROGRAM

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The writer attended conference at Chicago March 25-26, 1963. Assistant Director COURTNEY EVANS opened the conference on March 25 and left for Washington during that day. The balance of the conference was conducted by Inspector C. H. STANLEY, Number 1 man to COURTNEY EVANS, and TOM MC ANDREWS, Number 2 man to Mr. EVANS. The conference was attended by approximately twenty Agents from Midwestern Field Offices, and during the two-day period these Agents and the representatives of the Bureau freely exchanged information and experiences, and the following information is a synopsis of the material that was covered:

Mr. EVANS advised as follows:

The Attorney General was in Chicago a week previous to the conference and discussed the crime conditions program and the effectiveness of investigations being conducted in Chicago with personnel of the Chicago Office. Mr. EVANS said that the conference was very effective in making the Attorney General feel better as to what was being done by the Bureau and other law enforcement agencies to combat organized crime in Chicago. It was expected by Mr. EVANS that Attorney General would have more of these conferences on a field level, and he suggested that each office represented be prepared to confer with the Attorney General if and when he appeared in their Division. The Bureau will try to furnish advance information relative to any such situation, but the Attorney General is somewhat unpredictable and does not always follow his planned schedule.

2 162-00 1-165-00
1-92-262 1-166-00
1-92-266 1-168-00
1-92-255
1-92-145
JAH:bs
(9)

92-262-222

SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1963	
FBI - MILWAUKEE	

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MI 162-00

The Criminal Intelligence Program is with us to stay, and as an organization the Bureau must move faster than it did in the Security field. It is expected that we will benefit from our experiences in fields of investigation but not be bound by them, and Mr. EVANS said we are not to be concerned with whether or not there is "a violation within our jurisdiction when we are conducting investigations under the Criminal Intelligence Program."

As to the conference itself and the series of conferences being held, the purpose is to get all possible ideas and apply them to the overall problem of handling the Criminal Intelligence Program. Mr. EVANS said that he sincerely needed and expected new ideas to come out of these conferences and that as a result of the conferences Bureau policy will be formed.

The following information was furnished by Mr. MC ANDREWS and Mr. STANLEY jointly as to the following subject matters:

1. The Criminal Commission or La Causa Nostra.

Since information relative to the existence of such an organization was obtained in the Chicago area three years ago from a highly reliable source covering the activities of SAM GIANCANA, it has since been confirmed by similar coverage on top hoodlums in New York City, Philadelphia, Miami, Newark and other places.

The Bureau now has 51 live informants furnishing information relative to the existence and operation of a Commission or La Causa Nostra.

As of this time, no specific Federal law seems to be violated by the overall activities of La Causa Nostra, and our efforts at present are to attack the individual members on the basis of their individual violations of specific Federal and local statutes. Meanwhile, serious consideration is being given by the Department of Justice as to legislation, which is possible and feasible to embrace the conspiratorial activities of La Causa Nostra.

The informants so far developed, who have furnished information relative to La Causa Nostra, have been handled in a manner heretofore rare in the operation of Bureau informants. For example, through Department of Justice intervention on our behalf it has been possible to get a long prison sentence of

MI 162-00

one individual changed to a suspended sentence in return for which the individual has furnished informant-type information. In another case, the informant who is in prison for a long term has been moved from one prison location to another for his protection.

A word of caution was inserted in regard to handling informants on the subject matter of La Causa Nostra. This is to the effect that we should not indiscriminately feed information to informants that we have accumulated relative to the existence and operation of this organization.

2. Disruptive Tactics.

In addition to our efforts to put members of the Criminal Commission in jail for specific violations, either federal or local, it has been possible to attack their operations by the use of disruptive tactics, but in doing so care must be taken, weigh each situation and make sure that the end accomplishment will be worth the risk and effort involved. In regard to the use of such tactics, the Bureau should be advised in advance, and the Field is entitled and can expect as much help as possible from the Bureau. Examples of such tactics are:

A. The exploitation of existing splite in the organization such as the GALLO Brothers split in New York and the fact that top echelon members are living "high" while the newer and lower ranking members are getting "coffee and cake money."

B. The anonymous planting of information has been a tactic successfully employed to create and widen rifts in the organization.

3. Legitimate Interviews of Persons Who Are Doing Business With the Hoodlums in the Front and Legitimate Enterprises that the Hoodlums have Entered.

Extreme care must be exercised here to avoid appearances of harassing tactics.

4. Las Vegas Skimming Operations.

The Las Vegas Office has effected excellent coverage in the major casinos there and as a result has determined that one group of casinos, consisting of the Freemont Hotel, The Dunes, The Flamingo and The Riviera, have skimmed a total of half a million dollars since January 1, 1963. This money is taken in units on a more or less regular basis by courier to MEYER LANSKY in Miami and from there to a top hoodlum named [redacted] who represents VITO GENOVESE, and then to Newark. Bureau Agents have surveilled the courier on at least one occasion and through employment of highly confidential sources have verified the large amount of money being carried by the courier. The physical surveillance carried the operation from Las Vegas to Miami via Hot Springs, Ark., and from LANSKY in Miami to New York City where the surveillance was lost so that the distribution is not completely known. In this regard coverage on [redacted] has reflected that he describes LANSKY as the wealthiest man in the world.

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Based on the information available to the Las Vegas Office, that Office estimates that sixty million dollars a year is skimmed off the top of proceeds, and in addition to this amount the casinos as a whole are still reporting for income tax purposes approximately two-hundred and sixty million dollars a year.

The main purposes of the skimming operation is to take care of hidden interests in the casinos, which are believed to be largely hoodlum owned, and also to avoid taxes by the legitimate owners and to cover tribute payments to the underworld.

The mystery so far as the Bureau is concerned is where the money goes and how it is distributed.

In addition to skimming off the top of the daily proceeds at the casinos, which is possible because Federal Tax people do not have the manpower or the right to be present at the counting process nor does the State of Nevada exercise this right if they have it. Other ways to skim are to collect gambling debts from persons out of the State of Nevada through the use of "collection agencies" and personal representatives of the gambling interests. This is so when a person runs up a big tab or gives a bad check to the casino. It is then written off as a bad debt even though it might be collected later on.

5. Top Echelon Criminal Informant Program.

The Bureau has been successful in developing approximately 25 such informants in the past 15 months, but the need continues to be very great, particularly in Chicago, New York, Los Angeles, Detroit and the Las Vegas areas. Many of the informants have been developed as "walk ins" and others have been developed by exploiting situations recognized by the investigating Agent. As indicated previously, the Bureau will go to considerable extremes in making arrangements for taking care of such informants as reducing prison sentences or moving them about in an effort to protect them.

The big problems to overcome in the development of informants in this field are that money does not seem to be an object with them, fear of reprisals works against us and we are lacking the lever successfully used in the intelligence field of loyalty to the United States.

The following administrative matters were mentioned in connection with this program:

A. An attempt will be made to change the present procedure of authorizing payments to informants as "up to \$25 per week for 8 weeks" to "not over \$200 in the next 8 weeks" (or whatever other figure is recommended and approved.) This will leave it up to the Field to dicker with the informant rather than placing payments on a salary basis, which is essentially objectionable from the Bureau standpoint.

B. It is possible to get Bureau approval for one Agent to interview these informants and potential informants, but for the protection of the Agent himself, in view of the type of people he is dealing with, he should have another Agent backing him up. This authority should be sought on an UACB basis.

C. It would be desirable to cut down the paper work on justification letters, and various recommendations to accomplish this are being considered.

6. Interview Program.

This program, which is closely followed and felt to be very important by Assistant to the Director BELMONT, has been

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effectively used as a vehicle for planting information, and it has been noted to have a disconcerting effect on the hoodlums.

The Bureau feels that there should be more hoodlums interviewed under this program and point out the desirability of having coverage so that the effect of the interview will be determinable.

7. HCS

One such source has stated that every State of the United States and every Province of Canada is under the control of a boss and underboss of La Causa Nostra.

Coverage under this program and results obtained have been "phenominal" and if any situation is tied into crime and corruption the Bureau has gone a long way toward authorizing use of this source.

We must be careful to avoid jeopardizing the program through one ill-advised move in regard to this source information.

A word of caution was inserted to the effect that there are leaks in telephone companies all over the country, which has resulted in some undesirable situations.

Another big problem in connection with the use of this type investigative technique is the problem arising when knowledge is obtained as to an upcoming criminal activity, and then the problem of dissemination must be weighed against jeopardizing the source of the information.

Another problem is to take care that a substantive-type violation is not jeopardized in the prosecutive stages through any of our investigative steps.

If a situation involving hoodlum activities or crime and corruption of the type that "shocks the conscience" of the community exists, Bureau authority should be sought, and if security is possible authority will usually be granted to employ these highly effective investigative techniques.

8. Paper Work (Administrative)

A lengthy discussion was had relative to ways to cut down the paper work in connection with this overall program with the following results:

A. Daily teletypes are vitally necessary where instructed and will be continued. These permit a day by day relation of the highlights of investigative activities on top hoodlums to be passed to the Director and the Attorney General.

B. A recommendation will be made as to the possibility of discontinuing weekly airtels as to individuals with the expectation that the highlights of individual as well as overall activities will be forwarded in a single weekly airtel on the Criminal Intelligence Program.

C. The semi-annual report on crime conditions in an area or Field Division will be continued.

D. The justification letters as to informants should be further condensed to impart the Bureau only the highlights of information furnished necessary to justify additional payments and continuation of the informant. Consideration will also be given to doing away with progress reports on informants or, in the alternative, to continue to submit progress reports but instead of resetting the information contained in the justification letter simply refer to the justification letter.

E. A proposal was also made and will be considered with advice furnished to the Field as to the desirability of putting two or more individuals in a single case where their activities warrant this type action.

F. The proper way to handle information obtained from H coverage is to have a clerk or IC monitor, prepare the log, using verbatim transcriptions only where necessary for clarity. These logs are handled under JUNE cover. The Agent to whom the case is assigned has the responsibility to review them and if necessary monitor parts or all of the tapes and to prepare channelizing memoranda based on the information obtained.

9. Gambling Cases.

As advised by recent SAC Letter, Departmental authority is no longer necessary for the issuance of process in gambling cases, which may be authorized by the local USA. However, in those cases where it is desired to enter premises for purposes of search and seizure, Departmental authority is necessary.

Some of the difficulties encountered in recent gambling cases where raids were conducted have resulted from the court's requirement that reasonable notice be given at night as to the identity of the Agents and their purpose for requiring entrance prior to breaking down the door to the premises with warrants of arrest or search warrants.

Specific approval has to be sought and received from the Bureau before any Agent may enter a closed gambling game for the purpose of gathering evidence.

The gambling legislation now on the books, particularly as to ITWI violations, is practically unenforceable, and it does not seem possible to effectively enforce this statute without use of wire tapping legislation, which does not seem to have much chance of passage.

The writer pointed out the theory advanced by USA, EDW, where use of the telephones might violate FCC regulations and thereby give USA power to grant immunity and demand testimony under the FCC legislation, making this course of action possible.

Although ITAR violations are within the basic jurisdiction of the FBI, some offices have experienced difficulty with IRS because of the fact that IRS opens Tax Stamp and Excise Tax cases on known gamblers and then may uncover an ITAR violation during the investigation. The Memorandum of Understanding says that in such cases they can go ahead and investigate the ITAR violation.

An effective technique that has been used recently and has possibilities in the Kenosha area is one employed by the Chicago Office at the Vernon Hills Country Club. With Bureau authority, a complete raid plan was prepared, including diagrams of the premises and written information as to what would be found inside the premises. The Agents then took these detailed plans to the

MI 162-00

local authorities, said they were prepared to testify for purposes of obtaining a local complaint and warrant, did so, and stayed with the local officers until the warrants were executed during the course of the ensuing raid. Agents did not accompany local authorities to the point where they were actually making entry but were close behind, and as soon as the premises were secured by local officials Agents entered to determine the possible existence of information and evidence indicating a Federal as well as local violation.

The above procedure precluded premature action which might tip off the gamblers that a raid was impending and in the case of Vernon Hills Country Club raid recently was very effective.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 4/22/63

FROM : SA JOHN H. CASSAWAY

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

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Dates of Contact		
4/16/63		
Titles and File #s on which contacted		
JOSEPH FRANK GURERA, aka AR	92-257	[redacted]
STEVE JOHN DE SALVO, AR	92-165	
FRANK PETER DALISTRERI, aka AR	94-316	
BUSTER DALESTERRA, aka AR	92-166	
[redacted] AR	92-316	
C.L.P.	92-145	THOMPSON
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	IGA	162-1
<input type="checkbox"/> POSITIVE	LA CAUSA NOSTRA	92-262 THOMPSON
	CRIME CONDITIONS IN WISC.	92-255 THOMPSON
<p>Informant advised that as far as he knows JOE GURERA has not been back in Milwaukee since the weekend of March 29, and there is no talk at all among members of the outfit as to GURERA's plans. He advised that everything seems to indicate that JOE ALIOTO will take over GURERA's place in the outfit if the latter does decide to stay away from Milwaukee. He said that JOE ALIOTO has now developed pneumonia as well as heart trouble and is still in Misericordia Hospital. He said that on 4/16/63, FRANK DALISTRERI, [redacted] and STEVE DE SALVO are meeting with JOE ALIOTO at his hospital room, purpose of the meeting unknown; however, it may be in regards to the operations of the outfit's booking establishment known as "the office."</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		92-262-723 10 11

b6
b7C

b6
b7C

1-92-257 1-92-165 1-94-316
1-92-166 1-92-316 1-92-145
JHC:bm 1-92-262
(9) 1-92-255

Handwritten signature/initials

[redacted]
Informant stated that [redacted] is now working at [redacted] on construction work along with [redacted] and [redacted]. Informant stated that he has learned that FRANK BASTIENSKI and STEVE DE SALVO may very possibly have a piece of a policy game operating in Milwaukee area.

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He stated that approximately four months ago a [redacted] [redacted] in the night of 4/15/63, informant learned that on that night [redacted] met this individual at Callender's and the latter [redacted]

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Informant said that this individual, whose name is unknown to him, could not be running this policy game without permission from the outfit and that he would have to cut them in. He described this individual as about 5'4", 150 lbs., dark complexion, black curly hair, about [redacted] years of age. He said that he looks a great deal like [redacted] with the exception of the fact that he does not have receding hair.

Informant advised that STEVE DE SALVO and FRANK BASTIENSKI are still collecting weekly payoffs from Italian mobsters and night club operators but that [redacted] to collect from [redacted] under care of the rest of them. He said that BASTIENSKI is very inactive in the affairs of the outfit [redacted]

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He advised that the outfit [redacted]
[redacted]
[redacted]

In regards to the trial of FRANK BASTIENSKI on the charge of letting a girl sit with customers at the Howland Tavern, which is owned by BASTIENSKI, informant noted that the jury found BASTIENSKI not guilty of the charge and that the case was heard before Judge CONLEY in March when he previously had advised was fined and dined by FRANK BASTIENSKI and FRANK BASTIENSKI at Hot Springs, Ark., while they were there in March of 1963. Informant said that he learned that [redacted]
[redacted]

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[redacted]

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the prosecution requested that it be continued until the next morning so that they could locate this witness from Illinois. Judge [redacted] told prosecution that they had had enough time to locate this witness and ordered the case to go to the jury that afternoon. [redacted]

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In regards to allegations by Asst. District Attorney [redacted] that he was threatened by some hoodlum sitting in the courtroom, informant stated that he had learned that [redacted] actually was threatened by one of [redacted]'s men, but he does not know his identity. He stated that [redacted] was picked up by detectives for questioning concerning this as his people had been identified by [redacted] as the individual who had threatened him. He further advised that [redacted] ended even being near that court room and was released.

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In regards to [redacted]'s statement to the court that he had also been told by a prominent attorney during the trial "There are many good doctors and lawyers," informant stated that this was [redacted] attorney for the outfit, but he did not represent [redacted] in this case as it was felt unsafe to use him in this instance. He stated that [redacted] did not actually threaten [redacted] but "snook him up" with the remark.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-262)

DATE: 4/23/63

FROM : SA [REDACTED]

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SUBJECT: LA CAUSA NOSTRA

Copy of attached insert is being placed in Milwaukee file

[REDACTED]

done - jph

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1-92-262

1. [REDACTED]

JAH:bs

(2)

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92-262-224

SEARCHED
INDEXED

Shaw
with inserts
(attached)

MI 92-262

JAH:bs

1

Relative to informant's information that [redacted]

[redacted] the following investigation was conducted on April 4, 1963:

The records of Dun & Bradstreet show that HOLLAND Enterprises, Inc., restaurant was incorporated under the Laws of Wisconsin, December 12, 1956, with an authorized capital of \$15,500. The officers were shown as DENNIS HOLLAND, President, born 1910, Milwaukee; JOHN WALKER, Vice President (no stock), born 1907, Milwaukee; and [redacted] born [redacted]

[redacted] JOHN WALKER has been employed by DENNIS HOLLAND as a bartender since 1941 and is divorced.

The corporation's financial status was described as a small cash balance of \$1700; accounts payable \$4600; merchandise and accounts receivable \$7100; fixture and equipment \$22,000 (\$18,000 mortgage); surplus figure of \$8200.

As of October 17, 1962, the real estate valued at \$100,000 covering the Red Carpet Lounge, 4126 North Teutonia, was being purchased on a land contract for \$1000 per month. In addition, Auto Acceptance Corporation holds a chattel mortgage in the amount of \$20,672, which is being paid off at \$400 per month.

Secretary-Treasurer advised that sales of food and liquor for the year ending June 30, 1962, amounted to \$120,000 and that the corporation operated at a net loss for that period at \$1500.

On the same date, Association of Commerce Credit Bureau, Milwaukee, contained a 1958 report on DENNIS E. HOLLAND, which reflected the following information:

As of June, 1947 [redacted]

As of 1958 he [redacted] residence 2040 West Atkinson, bank affiliation Northern Bank and Trust Company, Milwaukee; occupation leasee and operator of Red Carpet Lounge, 4126 North Teutonia, for one and a half years. Lease from [redacted] Browns Lake, Wisconsin.

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b7C

MI 92-262

2

As of 1954 he was described as the manager or host of the Tic-Toc Club, 634 North 5th Street, operated by [REDACTED]. In that year HOLLAND filed voluntary petition in bankruptcy, listing assets at \$800 and debts of \$67,330.86, including Federal Tax liability in the amount of \$7363.43 and State Tax liability in the amount of \$1643.51.

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The records showed further that for ten years preceding 1951 HOLLAND had run the Tuxedo Lounge, and in 1951 he was operating Denny's Town House, 2575 North Downer. A news account indicated that Chief of Police, Milwaukee, had requested license revocation for HOLLAND at this address based on the fact that he had borrowed \$25,000 from THOMAS JOSEPH TORPY, who had a criminal record, which was the basis for the Chief's request that Town House license be revoked.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262)

FROM : SAC, CHICAGO (92-1173) (P)

SUBJECT: LA CAUSE NOSTRA
AR

DATE: 4/25/63

Reurletter dated 1/15/63.

Enclosed herewith are 6 photographs of Chicago hoodlums and/or "hit" men who will be identified further in this communication.

Referenced communication requested photographs of several known hoodlums in the Chicago capable of committing a crime such as that committed in the ANTHONY J. FLEISCHER murder.

The following are photographs of the requested individuals, these photographs being either the most current or the best likeness of the individuals:

"FIFI" BUCCIERI
JOHN PHILLIP CORONE, SR., also known as Jack Corone
ROCKY INFELICE
AMERICO DE PIETTO, also known as Pete
AGRESTE FRAPOTTA, also known as "Obbie"
FRANK BUCCIERI

No photograph is available of SPANK TORELLA.

2 - Milwaukee (Enc. 6) ✓
1 - Chicago

JWR:mg
(3)

92-262-225
ER

Thompson PH
at Encls.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Total Deleted Page(s) ~ 1
Page 50 ~ b6, b7C, b7D